

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407681

FILED
Apr 10, 2012
Secretary of State

Entity Name: DUDA FARM FRESH FOODS, INC.

Current Principal Place of Business:

1200 DUDA TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620257
OVIEDO, FL 327620257 US

New Mailing Address:

FEI Number: 59-1424021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, TRACY D
1200 DUDA TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DV
Name: DUDA, DAVID J
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: DVPS
Name: CHAPMAN, TRACY D
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: VPT
Name: ENGWALL, MARK E
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: DVP
Name: WEEKS, JR., PALMER B
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: AT
Name: MITCHELL, AMY
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: PCOO
Name: DUDA, JR., EDWARD D
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD D DUDA JR

_____ Electronic Signature of Signing Officer or Director

PCOO

04/10/2012

_____ Date