

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854092

FILED
Jan 03, 2012
Secretary of State

Entity Name: DORI FOODS, INC.

Current Principal Place of Business:

3410 NORFOLK ST
RICHMOND, VA 23230 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11365
RICHMOND, VA 23230 US

New Mailing Address:

FEI Number: 54-1114705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, MAXINE
5115 EUROPA DRIVE, APT K
BOYNTON BEACH, FL 33437 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: PTD
Name: BAUM, FRANKLIN T
Address: 300 SANTA CLARA DR
City-St-Zip: RICHMOND, VA 23229

Title: ST
Name: BAUM, FRANKLIN T
Address: 300 SANTA CLARA DR
City-St-Zip: RICHMOND, VA 23229

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: FRANKLIN T. BAUM

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date