

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003627

FILED
Mar 20, 2012
Secretary of State

Entity Name: TRIMARK FOODCRAFT, INC.

Current Principal Place of Business:

2601 HOPE CHURCH RD.
WINSTON-SALEM, NC 27103

New Principal Place of Business:

Current Mailing Address:

2601 HOPE CHURCH RD.
WINSTON-SALEM, NC 27103

New Mailing Address:

FEI Number: 58-2478896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: GALLINS, HARRY
Address: 2601 HOPE CHURCH RD
City-St-Zip: WINSTON SALEM, NC 27103

Title: SEC
Name: NICHOLS, CHRISTOPHER
Address: 2601 HOPE CHURCH RD
City-St-Zip: WINSTON SALEM, NC 27103

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: HARRY X GALLINS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date