

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96984

FILED
Apr 21, 2012
Secretary of State

Entity Name: CLOVER CREEK FOODS, INC.

Current Principal Place of Business:

6052 SIESTA LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6052 SIESTA LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-2851297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, IVAN
3702 SHIPSTON AVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

WISHARD, IVAN
2702 SHIPSTON AVE
NEW PORT RICHEY, FL 34655 US

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: IVAN WISHARD

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISHARD, IVAN
Address: 2702 SHIPSTON AVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP
Name: CHERRY, TONY
Address: 2702 SHIPSTON AE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: TONY CHERRY

VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date