

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007873

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMERIFEED, INC.

Current Principal Place of Business:

5338 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

200 SE AVENUE SOUTH
SUITE 513
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-3277105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZACK, NASSER MD
5338 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 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: PRES
Name: RAZACK, NASSER MD
Address: 5338 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP
Name: MARIE, MAZEN
Address: 5338 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S/T
Name: KADOURA, BRUCE
Address: 1135 PASADENA AVENUE AVENUE, #315
City-St-Zip: SOUTH PASADENA, FL 33707

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NASSER RAZACK

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01/10/2011

Electronic Signature of Signing Officer or Director

Date