

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136239

Entity Name: MACBERN FOODS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY
653
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

9501 ARLINGTON EXPRESSWAY
653
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-5779881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNALES, ROBERT B
8338 HIGHGATE DRIVE
JACKSONVILLE, FL 32216 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: BERNALES, ROBERT B
Address: 8338 HIGHGATE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: BERNALES, MARY JANE M
Address: 8338 HIGHGATE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: ROBERT BERNALES

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date