

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059153

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOUBLE BARREL FOODS, INC.

Current Principal Place of Business:

2606 56TH STREET W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-2829557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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: DCEO
Name: FORT, STEPHEN JR.
Address: 2606 56TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: P
Name: FORT, STEPHEN SR.
Address: 6225 DEER RUN SW
City-St-Zip: FORT MYERS, FL 33908

Title: VPT
Name: FORT, JOANNA
Address: 2606 56TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S
Name: FORT, GLORIA DIANE
Address: 6225 DEER RUN SW
City-St-Zip: FORT MYERS, FL 33908

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: STEPHEN FORT, JR. _____

Electronic Signature of Signing Officer or Director

DCEO

04/29/2011

_____ Date