

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10648

Entity Name: AB MAURI FOOD INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

1350 TIMBERLAKE MANOR PARKWAY
SUITE 550
CHESTERFIELD, MO 63017 US

New Principal Place of Business:

Current Mailing Address:

1350 TIMBERLAKE MANOR PARKWAY
SUITE 550
CHESTERFIELD, MO 63017 US

New Mailing Address:

FEI Number: 22-2723920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: MEADER, SCOTT
Address: 1350 TIMBERLAKE MANOR PKWY, STE 550
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: VSGC
Name: SCIACKITANO, CARMEN
Address: 7171 GOODLETT FARMS PARKWAY
City-St-Zip: CORDOVA, TN 38016 US

Title: CFO
Name: BOHNERT, CHRIS
Address: 1350 TIMBERLAKE MANOR PKWY, STE 550
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: AS
Name: HAYEK, KATHY L
Address: 7171 GOODLETT FARMS PARKWAY
City-St-Zip: CORDOVA, TN 38016

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: CHRIS BOHNERT

CFO

03/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date