

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010551

FILED
Feb 21, 2012
Secretary of State

Entity Name: HOMETOWN FOODS USA INC

Current Principal Place of Business:

11800 NW 102 ROAD
SUITE 6
MEDLEY, FL 331781030 US

New Principal Place of Business:

Current Mailing Address:

11800 NW 102 ROAD
SUITE 6
MEDLEY, FL 331781030 US

New Mailing Address:

FEI Number: 65-0700393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZBERG, TROY A
11800 NW 102ND RD
SUITE 6
MEDLEY, FL 331781030 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: DVP
Name: SCHWARTZBERG, GARY J
Address: 11800 NW 102 ROAD, SUITE 6
City-St-Zip: MEDLEY, FL 331781030 US

Title: PVTD
Name: SCHWARTZBERG, TROY A
Address: 11800 NW 102 ROAD, SUITE 6
City-St-Zip: MEDLEY, FL 331781030 US

Title: VSD
Name: SCHWARTZBERG, BRYAN D
Address: 11800 NW 102 ROAD, SUITE 6
City-St-Zip: MEDLEY, FL 331781030 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: TROY A. SCHWARTZBERG

PRES

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date