2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96984

Entity Name: CLOVER CREEK FOODS, INC.

Current Principal Place of Business:

8345 CORPORATE WAY NEW PORT RICHEY, FL 34653

Current Mailing Address:

8345 CORPORATE WAY

NEW PORT RICHEY. FL 34653 US

FEI Number: 59-2851297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERRY, TONY 2702 SHIPSTON AVE NEW PORT RICHEY, FL 34655 US

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: TONY CHERRY 02/10/2015

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2015

Secretary of State

CC8299813663

Officer/Director Detail:

Title P Title VP

NameWISHARD, IVANNameCHERRY, TONYAddress2702 SHIPSTON AVEAddress2702 SHIPSTON AE

City-State-Zip: NEW PORT RICHEY FL 34655 City-State-Zip: NEW PORT RICHEY FL 34655

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.

VP

SIGNATURE: TONY CHERRY