2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124092

Entity Name: EURO-AMERICAN FOOD COMPANY INC.

Current Principal Place of Business:

1130 WOODSMERE PKWY. ROCKLEDGE, FL 32955

Current Mailing Address:

1130 WOODSMERE PKWY. ROCKLEDGE, FL 32955

FEI Number: 30-0217366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINIGER, ANDREAS 1130 WOODSMERE PKWY ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2013

Secretary of State

CC7066219095

Officer/Director Detail:

Title PD Title ST

Name HEINIGER, ANDREAS Name HEINIGER, RUTH

Address 1130 WOODSMERE PKWY. Address 1130 WOODSMERE PKWY.

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

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: RUTH HEINIGER

SEC.

03/11/2013