2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018866

Entity Name: MEDEARIS FOODS, INC.

Current Principal Place of Business:

1208 DIXON BLVD. COCOA, FL 32922

Current Mailing Address:

1208 DIXON BLVD. COCOA, FL 32922 US

FEI Number: 26-2042514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDEARIS, MICHAEL E 1208 DIXON BLVD. COCOA, FL 32922 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 Feb 27, 2013

Secretary of State

CC7015400118

Officer/Director Detail:

Title DPT Title DVPS

NameMEDEARIS, MICHAEL ENameMEDEARIS, JANET LAddress1208 DIXON BLVD.Address1208 DIXON BLVD.City-State-Zip:COCOA FL 32922City-State-Zip:COCOA FL 32922

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: JANET L MEDEARIS

DVPS

02/27/2013