2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090416

Entity Name: ADDISON JAMES FOODS, INC.

Current Principal Place of Business:

208 W NORFOLK RD. JUPITER. FL 33469

Current Mailing Address:

208 W NORFOLK RD. JUPITER. FL 33469 US

FEI Number: 46-1512602 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YESPY, ROGER D 4859 BLUE PINE CIRCLE LAKE WORTH, FL 33463 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 Jan 25, 2013

Secretary of State

CC7278713821

Officer/Director Detail:

Title PRESIDENT Title VP

NameBEDARD, ALAIN JNameBEDARD, COLLEEN JAddress208 W NORFOLK RD.Address208 W NORFOLK RD.City-State-Zip:JUPITER FL 33469City-State-Zip:JUPITER FL 33469

Title SECRETARY
Name YESPY, ROGER D

Address 4859 BLUE PINE CIRCLE
City-State-Zip: LAKE WORTH FL 33463

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: ALAIN J BEDARD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/25/2013 Date