2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090416

Entity Name: ADDISON JAMES FOODS, INC.

Current Principal Place of Business:

4513 SW CARGO WAY PALM CITY, FL 34990

Current Mailing Address:

53 TURTLE CREEK DRIVE TEQUESTA, FL 33469 US

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

Name and Address of Current Registered Agent:

BEDARD, ALAIN J L 53 TURTLE CREEK DRIVE TEQUESTA, FL 33469 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: ALAIN J BEDARD 02/15/2021

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2021

Secretary of State

8402416914CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameBEDARD, ALAIN J LNameBEDARD, COLLEEN JAddress53 TURTLE CREEK DRIVEAddress53 TURTLE CREEK DRIVECity-State-Zip:TEQUESTA FL 33469City-State-Zip:TEQUESTA FL 33469

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: COLLEEN BEDARD VICE PRESIDENT 02/15/2021