

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090416

**FILED
Feb 13, 2017
Secretary of State
CC9920770111**

Entity Name: ADDISON JAMES FOODS, INC.

Current Principal Place of Business:

53 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

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

02/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BEDARD, ALAIN J L
Address 53 TURTLE CREEK DRIVE
City-State-Zip: TEQUESTA FL 33469

Title VP
Name BEDARD, COLLEEN J
Address 53 TURTLE CREEK DRIVE
City-State-Zip: TEQUESTA 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: COLLEEN BEDARD

VICE PRESIDENT

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date