<u>2015</u>	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

Name and Address of Current Registered Agent:

BEDARD, ALAIN J 208 W. NORFOLK RD JUPITER, 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				02/23/2015	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PRESIDENT	Title	VP		
Name	BEDARD, ALAIN J	Name	BEDARD, COLLEEN J		
Address	208 W NORFOLK RD.	Address	208 W NORFOLK RD.		
City-State-Zip:	JUPITER FL 33469	City-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 BEDARD

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2015 Secretary of State CC6964712170

Certificate of Status Desired: No