

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010551

Entity Name: HOMETOWN FOODS USA INC

Current Principal Place of Business:

11800 NW 102 ROAD
SUITE 6
MEDLEY, FL 33178-1030

Current Mailing Address:

11800 NW 102 ROAD
SUITE 6
MEDLEY, FL 33178-1030 US

FEI Number: 65-0700393

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHWARTZBERG, TROY A
11800 NW 102ND RD
SUITE 6
MEDLEY, FL 33178-1030 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

Officer/Director Detail :

Title DVP
Name SCHWARTZBERG, GARY J
Address 11800 NW 102 ROAD, SUITE 6
City-State-Zip: MEDLEY FL 33178-1030

Title PVTD
Name SCHWARTZBERG, TROY A
Address 11800 NW 102 ROAD, SUITE 6
City-State-Zip: MEDLEY FL 33178-1030

Title VSD
Name SCHWARTZBERG, BRYAN D
Address 11800 NW 102 ROAD, SUITE 6
City-State-Zip: MEDLEY FL 33178-1030

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: GARY SCHWARTZBERG

EXE. VICE PRES

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date