2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001027

Entity Name: CAROUSEL FOODS, INC.

Current Principal Place of Business:

245 HWY 337 SE CORYDON. IN 47112

Current Mailing Address:

245 HWY 337 SE CORYDON, IN 47112

FEI Number: 35-1798753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLARD, TERRY 4935 MLK BLVD.

PLANT CITY, FL 33566 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 Feb 21, 2014

Secretary of State

CC3220275616

Officer/Director Detail:

Title P Title VC

NameREAS, DENNISNameORME, DIANEAddress245 HWY 337 SEAddress1203 RYAN CT.

City-State-Zip: CORYDON IN 47112 City-State-Zip: CORYDON IN 47112

Title V Title S

Name ORME, MICHAEL Name ORME, OLIVIA

Address 1203 RYAN CT. Address 234 SUMMIT VIEW DRIVE City-State-Zip: CORYDON IN 47112 City-State-Zip: CORYDON IN 47112

Title T

Name REAS, CHERYL Address 245 HWY 337 SE

City-State-Zip: CORYDON IN 47112

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: CHERYL REAS TREASURER 02/21/2014