2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001299

Entity Name: METROPOLITAN FOODS, INC.

Current Principal Place of Business:

536-D ST. ANDREWS ROAD BOX 156

COLUMBIA, SC 29210

Current Mailing Address:

3225 CUMBERLAND BLVD.

STE. 100

ATLANTA, GA 30339

FEI Number: 58-1868009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 D Title PCEO

Name BOLCH, JR., CARL Name MCBRAYER, MAX JR.

Address 3225 CUMBERLAND BLVD, STE. 100 Address 3225 CUMBERLAND BLVD, STE. 100

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title TCFOS Title VPAS

Name DUMBACHER, ROBERT J Name AKERS, JOSEPH H

Address 3225 CUMBERLAND BLVD, STE. 100 Address 3225 CUMBERLAND BLVD, STE. 100

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title VPS Title D

Name MILAM, BILL Name BOLCH, SUSAN B

Address 3225 CUMBERLAND BLVD, STE. 100 Address 3225 CUMBERLAND BLVD, STE. 100

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title D Title VPSD

Name LENKER, MAX V Name MORAN, ALLISON B

Address 3225 CUMBERLAND BLVD,. STE 100 Address 3225 CUMBERLAND BLVD, STE 100

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

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: ROBERT J. DUMBACHER

CFO

02/18/2013

FILED Feb 18, 2013

Secretary of State

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