

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 113863

FILED
Jan 17, 2012
Secretary of State

Entity Name: PALMETTO CANNING COMPANY

Current Principal Place of Business:

3601 US HWY 41
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 155
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 59-0390670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOSELEY, THOMAS A
1724 MANATEE AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GREENLAW JONATHAN C
Address: 9652 18TH AVE CIRCLE N.W.
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: GARDNER, STEPHANE
Address: 12118 RED LEAF ROAD
City-St-Zip: PARRISH, FL 34219

Title: D
Name: GREENLAW-BAGGS, HEATHER
Address: 3203 AMAYA CT
City-St-Zip: BRANDON, FL 33511

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: JONATHAN C. GREENLAW

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date