

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359970

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: TAMPA MAID FOODS, INC.

**Current Principal Place of Business:**

1958 MONROE DRIVE, NE  
ATLANTA, GA 30324

**New Principal Place of Business:**

1600 KATHLEEN ROAD  
LAKELAND, FL 33805

**Current Mailing Address:**

1958 MONROE DRIVE, NE  
ATLANTA, GA 30324

**New Mailing Address:**

FEI Number: 58-1098543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DC  
Name: WATKINS, MICHAEL L  
Address: 1958 MONROE DR NE  
City-St-Zip: ATLANTA, GA 30324

Title: DP  
Name: PEARCE, DAVID H  
Address: 1600 KATHLEEN RD  
City-St-Zip: LAKELAND, FL 33805

Title: D  
Name: WATKINS, MILES B  
Address: 1600 KATHLEEN ROAD  
City-St-Zip: LAKELAND, FL 33805

Title: VP  
Name: PHILLIPS, LORI  
Address: 1600 KATHLEEN RD  
City-St-Zip: LAKELAND, FL 33801

Title: ST  
Name: WAHLEN, ERIC S  
Address: 1958 MONROE DR N.E.  
City-St-Zip: ATLANTA, GA 30324

Title: VP  
Name: PULLARA, MARIO  
Address: 1600 KATHLEEN ROAD  
City-St-Zip: LAKELAND, FL 33805

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: ERIC S WAHLEN

SEC

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date