

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361069

FILED
May 02, 2012
Secretary of State

Entity Name: JOHNSTONE FOODS, INC.

Current Principal Place of Business:

2101 NORTHSIDE DRIVE
SUITE 202
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610
PANAMA CITY, FL 32402

New Mailing Address:

2101 NORTHSIDE DRIVE
SUITE 202
PANAMA CITY, FL 32405

FEI Number: 59-1287285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTONE, THOMAS T
909 COLLEGE BLVD NORTH
LYNN HAVEN, FL 32444 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: P
Name: JOHNSTONE, THOMAS T
Address: 909 COLLEGE BLVD. N.
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: JOHNSTONE, TRACY V
Address: 909 COLLEGE BLVD. N.
City-St-Zip: LYNN HAVEN, FL 32444

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: THOMAS T JOHNSTONE

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date