

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363857

FILED
Apr 11, 2012
Secretary of State

Entity Name: QUIK-WAY FOODS INC

Current Principal Place of Business:

61 MARLBOROUGH
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 862
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-1299138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, E.W.
61 MARLBOROUGH
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

LEWIS, EUGENE W JR.
61 MARLBOROUGH
SHALIMAR, FL 32579 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: EUGENE W. LEWIS JR.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS,EUGENE W
Address: 61 MARLBOROUGH
City-St-Zip: SHALIMAR FL,

Title: D
Name: LEWIS, VIVIAN ELAINE
Address: 61 MARLBOROUGH
City-St-Zip: SHALIMAR FL,

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: EUGENE W. LEWIS JR.

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date