

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430595

FILED
Jan 05, 2012
Secretary of State

Entity Name: CHAMPION BRANDS, INC.

Current Principal Place of Business:

5571 FLORIDA MINING BLVD. S.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 56260
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-1474127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTON, ALVIN E. JR.
5571 FLORIDA MINING BLVD. S.
JACKSONVILLE, FL 32257 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: PD
Name: BENTON, ALVIN E. JR.
Address: 5571 FLORIDA MINING BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VDS
Name: RUNNELS, F. NEAL
Address: 2000 REDBUD
City-St-Zip: MCALLEN, TX 78504

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: A.E.BENTON JR.

PD

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date