

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433104

Entity Name: FLEMING CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6700 SOUTH FLORIDA AVE
STE 7
LAKELAND, FL 33813

New Principal Place of Business:

17711 EAGLE LANE
LUTZ, FL 3558

Current Mailing Address:

BOX 7121
TAMPA, FL 33673

New Mailing Address:

FEI Number: 59-1677870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMS, ROBERT A.
6700 SOUTH FLORIDA AVE
STE 7
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HARMS, ROBERT A.
17711 EAGLE LANE
LUTZ, FL 33558 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: ROBERT HARMS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARMS, ROBERT
Address: BOX 7121
City-St-Zip: TAMPA, FL 33673

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: ROBERT HARMS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date