

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460562

FILED
Jan 14, 2009
Secretary of State

Entity Name: UPCHURCH FOODS, INC.

Current Principal Place of Business:

7600 NW 57 ST
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

1439 S. POMPANO PKWY. #300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1558615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, JAMES R., JR.
1439 S. POMPANO PKWY. #300
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UPCHURCH, JAMES R., JR.
Address: 1439 S POMPANO PKWY, STE 300
City-St-Zip: POMPANO BEACH, FL

Title: S () Delete
Name: GRIESEMER, MARY K
Address: 1439 S POMPANO PKWY, STE 300
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY GRIESEMER

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01/14/2009

Electronic Signature of Signing Officer or Director

Date