

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460562

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

S

01/25/2011

Electronic Signature of Signing Officer or Director

Date