

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479691

FILED
Feb 16, 2011
Secretary of State

Entity Name: SYKES FINE FOODS, INCORPORATED

Current Principal Place of Business:

113 W JEFFERSON ST
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

113 W JEFFERSON ST
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-1615960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, WENDY D
113 W JEFFERSON STREET
QUINCY, FL 32351 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: SYKES, D W
Address: 434 NORTH 11TH STREET
City-St-Zip: QUINCY, FL

Title: D
Name: SYKES, BELLE
Address: 434 NORTH 11TH STREET
City-St-Zip: QUINCY, FL

Title: DST
Name: SYKES, D. WENDY
Address: 434 N 11TH ST
City-St-Zip: QUINCY, 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: D. W. SYKES

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date