

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506152

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** WILLIAMS' FOOD MACHINERY, INC.

**Current Principal Place of Business:**

5443 W CRENSHAW  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

5443 W CRENSHAW  
TAMPA, FL 33634

**New Mailing Address:**

FEI Number: 59-1677291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, EUGENE C  
5443 W CRENSHAW FL  
TAMPA, FL 33634 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: P  
Name: WILLIAMS, EUGENE C  
Address: 5443 W CRENSHAW ST  
City-St-Zip: TAMPA, FL 33634

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: EUGENE C WILLIAMS

P

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date