

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536232

Entity Name: GARY FOODS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3351 MARINATOWN LANE
STE 200
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3351 MARINATOWN LANE
STE 200
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1745674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELHAUSER, KATHLEEN
3351 MARINATOWN LANE
SUITE 200
NORTH FT. MYERS, FL 33903 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: PRES
Name: GYARMATHY, GARY S
Address: 3351 MARINATOWN LANE SUITE 200
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JUSTIN A. GYARMATHY

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date