

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545326

Entity Name: H & R FOODS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

19 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

1769 BRIDGEPORT COLONY LANE
FORT WALTON BEACH, FL 32547

New Mailing Address:

707 SAILFISH DRIVE
FORT WALTON BEACH, FL 32548

FEI Number: 59-1766699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, DAVID B
1769 BRIDGEPORT COLONY LANE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HAMILTON, EARL J JR.
707 SAILFISH DRIVE
FORT WALTON BEACH, FL 32548 US

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: EARL J. HAMILTON, JR.

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON JR, EARL J.
Address: 707 SAILFISH DRIVE
City-St-Zip: FT WALTON BCH, FL 32548

Title: D
Name: HAMILTON, DAVID B
Address: 1769 BRIDGEPORT COLONY LANE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D
Name: HAMILTON, SANDRA C
Address: 707 SAILFISH DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548

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: EARL J. HAMILTON, JR.

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date