

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 613467

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** POWERLINE FOODS, INC.

**Current Principal Place of Business:**

929 NW 62ND ST  
FT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

1439 S. POMPANO PKWY. #300  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 59-1895900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UPCHURCH, ROGER  
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

SEC

01/30/2012

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

\_\_\_\_\_  
Date