

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644481

FILED
Feb 15, 2010
Secretary of State

Entity Name: MARJON SPECIALTY FOODS, INC.

Current Principal Place of Business:

3508 SYDNEY RD
PLANT CITY, FL 33567

New Principal Place of Business:

3508 SYDNEY RD
PLANT CITY, FL 33566

Current Mailing Address:

3508 SYDNEY RD
PLANT CITY, FL 33567

New Mailing Address:

3508 SYDNEY RD
PLANT CITY, FL 33566

FEI Number: 59-1943464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN D.
3508 SYDNEY ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

MILLER, JOHN D.
3508 SYDNEY ROAD
PLANT CITY, FL 33566 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: JOHN D MILLER, PRESIDENT

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, JOHN D.
Address: 3508 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: VDS
Name: MILLER, MARCIA K
Address: 3508 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: T
Name: MILLER, MARCIA K.
Address: 3508 SYDNEY RD.
City-St-Zip: PLANT CITY, FL 33566

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: JOHN D MILLER

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date