

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 644481

FILED
Jul 06, 2011
Secretary of State

Entity Name: MARJON SPECIALTY FOODS, INC.

Current Principal Place of Business:

3508 SYDNEY RD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3508 SYDNEY RD
PLANT CITY, FL 33566

New Mailing Address:

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

Title: VPSD
Name: MILLER, MARCIA K
Address: 3508 SYDNEY ROAD
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

PD

07/06/2011

Electronic Signature of Signing Officer or Director

Date