

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657280

FILED
Apr 06, 2011
Secretary of State

Entity Name: CLAIR'S CLASSIC FOODS, INC.

Current Principal Place of Business:

190 OCEAN KEY WAY
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

190 OCEAN KEY WAY
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-1977262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. CLAIR
190 OCEAN KEY WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CLAIR, JOSEPH L
190 OCEAN KEY WAY
JUPITER, FL 33477 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: JOSEPH L CLAIR

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLAIR, JOSEPH L.
Address: 190 OCEAN KEY WAY
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: CLAIR, JEAN A.
Address: 190 OCEAN KEY WAY
City-St-Zip: JUPITER, FL 33477 US

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: JOSEPH L CLAIR

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date