

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685172

FILED
Feb 23, 2011
Secretary of State

Entity Name: MRS. PETERS FOOD COMPANY, INC.

Current Principal Place of Business:

1500 N.E. DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1500 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2027339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERLE, R. CRAIG
1047 SW WOODCREEK DRIVE
PALM CITY, FL 34990 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: PS
Name: WERLE, R. CRAIG
Address: 1047 SW WOODCREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: VT
Name: ZOETMULDER, JULIANN
Address: 1117 TAMWORTH HILL LANE
City-St-Zip: CARY, NC 27519

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: R. CRAIG WERLE

PS

02/23/2011

Electronic Signature of Signing Officer or Director

Date