

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801039

FILED
Jan 04, 2012
Secretary of State

Entity Name: ALAGA WHITFIELD FOODS, INC.

Current Principal Place of Business:

1101 NORTH COURT STREET
MONTGOMERY, AL 36104

New Principal Place of Business:

Current Mailing Address:

PO BOX 791
MONTGOMERY, AL 36101

New Mailing Address:

1101 NORTH COURT STREET
MONTGOMERY, AL 36104

FEI Number: 63-0002930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: MASSEY, LES
Address: 1107 LAUREL BROOK LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: D
Name: STARKE, ROLLING
Address: 3530 OAK GROVE CIRCLE
City-St-Zip: MONTGOMERY, AL 36116

Title: D
Name: LOVE, KEN
Address: 101 CHARLESTON COURT NORTH
City-St-Zip: MONTGOMERY, AL 36117

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: MICHELLE PAGE

SEC

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date