

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002361

FILED
Mar 16, 2012
Secretary of State

Entity Name: EASTERN POULTRY DISTRIBUTORS, INC.

Current Principal Place of Business:

224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 23-1619199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGARTY, MICHAEL D
224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RUEGER, THOMAS E JR
224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082 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: THOMAS E RUEGER

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RUEGER, JEANNE
Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEO
Name: RUEGER, THOMAS
Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: COO
Name: CONWAY, GRANT
Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GRANT CONWAY

COO

03/16/2012

Electronic Signature of Signing Officer or Director

Date