

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002261

FILED
Feb 17, 2011
Secretary of State

Entity Name: DESANDRE BROTHERS CO., INC.

Current Principal Place of Business:

170 CRANBURY NECK ROAD
CRANBURY, NJ 08512

New Principal Place of Business:

Current Mailing Address:

170 CRANBURY NECK ROAD
CRANBURY, NJ 08512

New Mailing Address:

FEI Number: 22-2488971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TED
97 S.W. 3RD AVENUE
DANIA, FL 33004 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: DESANDRE, JOSEPH
Address: 170 CRANBURY NECK ROAD
City-St-Zip: CRANBURY, NJ 08512

Title: V
Name: DESANDRE, HENRY
Address: 170 CRANBURY NECK ROAD
City-St-Zip: CRANBURY, NJ 08512

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: HENRY DESANDRE

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date