

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001478

FILED
Feb 21, 2011
Secretary of State

Entity Name: BOAR'S HEAD PROVISIONS CO., INC.

Current Principal Place of Business:

1819 MAIN ST
SUITE 800
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN ST
SUITE 800
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 11-0548870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUCH, ALEX
1819 MAIN ST
SUITE 800
SARASOTA, FL 34236 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: MARTELLA, MICHAEL
Address: 1219 MAIN ST., SUITE 800
City-St-Zip: SARASOTA, FL 34236

Title: SD
Name: AYVAZIAN, VAHAN R
Address: 1819 MAIN ST., SUITE 800
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: BARUCH, ALEX
Address: 1819 MAIN ST., SUITE 800
City-St-Zip: SARASOTA, FL 34236

Title: M
Name: BRUNCKHORST, FRANK
Address: 1819 MAIN ST., SUITE 800
City-St-Zip: SARASOTA, FL 34236

Title: C
Name: MARTIN, ROBERT S
Address: 1819 MAIN ST., SUITE 800
City-St-Zip: SARASOTA, FL 34236

Title: CFO
Name: KOURELAKOS, STEVE
Address: 1819 MAIN ST., SUITE 800
City-St-Zip: SARASOTA, FL 34236

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: ALEX BARUCH

T

02/21/2011

Electronic Signature of Signing Officer or Director

Date