

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003836

FILED
Feb 06, 2012
Secretary of State

Entity Name: BOON EDAM INC.

Current Principal Place of Business:

402 MCKINNEY PARKWAY
LILLINGTON, NC 27546

New Principal Place of Business:

Current Mailing Address:

402 MCKINNEY PARKWAY
LILLINGTON, NC 27546

New Mailing Address:

FEI Number: 11-2575784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, GLEN
11438 WATERFORD VILLAGE DRIVE
FORT MYERS, FL 33913 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: CEO
Name: BORTO, MARK
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: VP
Name: IMHOFF, JOE
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: CFOS
Name: CAMP, DANIEL
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: V
Name: MEASOM, KURT
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

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: DANIEL CAMP

CFO

02/06/2012

Electronic Signature of Signing Officer or Director

Date