

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004348

FILED
Apr 26, 2012
Secretary of State

Entity Name: MOJAVE FOODS CORPORATION

Current Principal Place of Business:

6200 E SLAUSON AVE
LOS ANGELES, CA 90040

New Principal Place of Business:

Current Mailing Address:

6200 E SLAUSON AVE
LOS ANGELES, CA 90040

New Mailing Address:

FEI Number: 52-1716935

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 32301 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: DPCH
Name: TIMBIE, MARK T
Address: 6200 E SLAUSON AVE
City-St-Zip: LOS ANGELES, CA 90040

Title: D
Name: HESSION, DAVID
Address: 6200 E SLAUSON AVE
City-St-Zip: LOS ANGELES, CA 90040

Title: ST
Name: O'DONNELL, TIMOTHY M
Address: 6200 E SLAUSON AVE
City-St-Zip: LOS ANGELES, CA 90040

Title: D
Name: HORN, ROBERT
Address: 6200 E SLAUSIN AVE
City-St-Zip: LOS ANGELES, CA 90040

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: TIMOTHY M. O'DONNELL

ST

04/26/2012

Electronic Signature of Signing Officer or Director

Date