

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006463

Entity Name: GREENLINE FOODS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8600 S. WILKINSON WAY
SUITE G
PERRYSBURG, OH 43551

New Principal Place of Business:

Current Mailing Address:

8600 S. WILKINSON WAY
SUITE G
PERRYSBURG, OH 43551

New Mailing Address:

FEI Number: 20-5426273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT
Name: GOSLINE, TIMOTHY
Address: 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113

Title: VCP
Name: RETTIG, JEFFREY
Address: 12700 S DIXIE HWY
City-St-Zip: BOWLING GREEN, OH 43402

Title: CFO
Name: SCHORR, GREG
Address: 800 S. WILKINSON WAY, SUITE G
City-St-Zip: PERRYSBURG, OH 43551

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: GREG SCHORR

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date