

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006463

Entity Name: GREENLINE FOODS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

8600 S. WILKINSON WAY
SUITE G
PERRYSBURG, OH 43551

New Principal Place of Business:

8600 S. WILKINSON WAY
SUITE G
PERRYSBURG, OH 43551 US

Current Mailing Address:

8600 S. WILKINSON WAY
SUITE G
PERRYSBURG, OH 43551

New Mailing Address:

8600 S. WILKINSON WAY
SUITE G
PERRYSBURG, OH 43551 US

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: D
Name: GOSLINE, TIM
Address: 50 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44113 US

Title: CEO
Name: BENSON, GEORGE
Address: 8600 S. WILKINSON WAY, STE. G
City-St-Zip: PERRYSBURG, OH 43551 US

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

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: MERVYN MCCULLOCH

CFO

01/30/2012

Electronic Signature of Signing Officer or Director

Date