

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005928

FILED
Feb 13, 2011
Secretary of State

Entity Name: HOJEIJ BRANDED FOODS, INC.

Current Principal Place of Business:

9727 AIRPORT BLVD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

1750 THE EXCHANGE SUITE 200
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1993272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, SHERMAN
7 SAIL POINT LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

OLSEN, BETTY
7 SAIL POINT LANE
KEY LARGO, FL 33037 US

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: BETTY OLSEN

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOJEIJ, CAROL
Address: 305 WESTSTONE DR.
City-St-Zip: TYRONE, GA 30290

Title: V
Name: OLSEN, J. STEPHEN
Address: 8 HARRIS GLEN
City-St-Zip: ATLANTA, GA 30327

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: J. STEPHEN OLSEN

V

02/13/2011

Electronic Signature of Signing Officer or Director

Date