

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005928

**Entity Name:** HOJEIJ BRANDED FOODS, INC.

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9727 AIRPORT BLVD  
ORLANDO, FL 32827

**New Principal Place of Business:**

9702 JEFF FUQUA BLVD  
ORLANDO AIRPORT  
ORLANDO, FL 32827

**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 (X)**

**Name and Address of Current Registered Agent:**

OLSEN, BETTY  
7 SAIL POINT LANE  
KEY LARGO, FL 33037      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:** P  
**Name:** HOJEIJ, CAROL  
**Address:** 305 WESTBOURNE 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

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date