

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003509

FILED
Feb 17, 2011
Secretary of State

Entity Name: PENZEYS SPICE COMPANY

Current Principal Place of Business:

12001 WEST CAPITOL DRIVE
MILWAUKEE, WI 532221003

New Principal Place of Business:

Current Mailing Address:

12001 WEST CAPITOL DRIVE
MILWAUKEE, WI 532221003

New Mailing Address:

FEI Number: 39-1939545

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: P
Name: PENZEY, WILLIAM T JR.
Address: 12001 WEST CAPITOL DRIVE
City-St-Zip: MILWAUKEE, WI 532221003

Title: V
Name: PENZEY, JERI L
Address: 12001 WEST CAPITOL DRIVE
City-St-Zip: MILWAUKEE, WI 532221003

Title: S
Name: PENZEY, PAMELA A
Address: 12001 WEST CAPITOL DRIVE
City-St-Zip: MILWAUKEE, WI 532221003

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: PAMELA A. PENZEY

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date