

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005236

Entity Name: ALLIANCE FOODS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

605 W. CHICAGO ST.
COLDWATER, MI 49036

New Principal Place of Business:

Current Mailing Address:

605 W. CHICAGO ST.
COLDWATER, MI 49036

New Mailing Address:

FEI Number: 38-0692130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CEOP
Name: ERICKSON, JAMES
Address: 605 W. CHICAGO ST.
City-St-Zip: COLDWATER, MI 49036

Title: D
Name: ERICKSON, JAMES
Address: 605 W. CHICAGO ST.
City-St-Zip: COLDWATER, MI 49036

Title: D
Name: LYNCH, CRAIG
Address: 605 W. CHICAGO ST.
City-St-Zip: COLDWATER, MI 49036

Title: CFO
Name: LYNCH, CRAIG
Address: 605 W. CHICAGO ST.
City-St-Zip: COLDWATER, MI 49036

Title: D
Name: STAZZONE, SALVATORE
Address: 605 W. CHICAGO ST.
City-St-Zip: COLDWATER, MI 49036

Title: SRVP
Name: STAZZONE, SALVATORE
Address: 605 W. CHICAGO ST.
City-St-Zip: COLDWATER, MI 49036

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: CRAIG LYNCH

Electronic Signature of Signing Officer or Director

CFO

02/16/2012

Date