

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: GALE FORCE FOODS INC.

Current Principal Place of Business:

1206 WOODVILLE RD, S.E.
MERIDIAN, GA 32319 US

New Principal Place of Business:

1206 WOODVILLE RD, S.E.
MERIDIAN, GA 31319 US

Current Mailing Address:

P.O. BOX 88
MERIDIAN, GA 31319 US

New Mailing Address:

FEI Number: 58-2178745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMAN, THEODORE R
242 WINDSWEPT CIRCLE
NEPTUNE BEACH, FL 32266 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: WALLACE, JOHN A
Address: P.O. BOX 88
City-St-Zip: MERIDIAN, GA 32319

Title: S
Name: WALLACE, GALE
Address: P.O. BOX 88
City-St-Zip: MERIDIAN, GA 31319

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: JOHN A. WALLACE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date