

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001390

Entity Name: NORDIC FOODS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4747 SPEAKER ROAD
KANSAS CITY, KS 66106

New Principal Place of Business:

Current Mailing Address:

4747 SPEAKER ROAD
KANSAS CITY, KS 66106

New Mailing Address:

FEI Number: 43-1456117

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: CHRM
Name: JOVANOVIC, TED B
Address: 4747 SPEAKER ROAD
City-St-Zip: KANSAS CITY, KS 66106

Title: P
Name: JOVANOVIC, TED B
Address: 4747 SPEAKER ROAD
City-St-Zip: KANSAS CITY, KS 66106

Title: SCEO
Name: HALL, JASON B
Address: 4747 SPEAKER ROAD
City-St-Zip: KANSAS CITY, KS 66106

Title: D
Name: HALL, JASON B
Address: 4747 SPEAKER ROAD
City-St-Zip: KANSAS CITY, KS 66106

Title: D
Name: HALL, JAMES W
Address: 4747 SPEAKER ROAD
City-St-Zip: KANSAS CITY, KS 66106

Title: D
Name: JOVANOVIC, LAZAR B
Address: 4747 SPEAKER ROAD
City-St-Zip: KANSAS CITY, KS 66106

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: JASON B. HALL

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date