

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001027

Entity Name: CAROUSEL FOODS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

245 HWY 337 SE
CORYDON, IN 47112

New Principal Place of Business:

Current Mailing Address:

245 HWY 337 SE
CORYDON, IN 47112

New Mailing Address:

FEI Number: 35-1798753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, TERRY
4935 MLK BLVD.
PLANT CITY, FL 33566 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: C
Name: REAS, DENNIS
Address: 245 HWY 337 SE
City-St-Zip: CORYDON, IN 47112

Title: VC
Name: ORME, DIANE
Address: 1203 RYAN CT.
City-St-Zip: CORYDON, IN 47112

Title: P
Name: ORME, LARRY J
Address: 12123 SHELBYVILLE ROAD SUITE 100-309
City-St-Zip: LOUISVILLE, KY 40243

Title: V
Name: ORME, MICHAEL
Address: 1203 RYAN CT.
City-St-Zip: CORYDON, IN 47112

Title: S
Name: ORME, OLIVIA
Address: 12123 SHELBYVILLE ROAD SUITE 100-309.
City-St-Zip: LOUISVILLE, KY 40243

Title: T
Name: REAS, CHERYL
Address: 245 HWY 337 SE
City-St-Zip: CORYDON, IN 47112

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: CHERYL REAS

T

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date