

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001027

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: CAROUSEL FOODS, INC.

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

Title: S  
Name: ORME, OLIVIA  
Address: 234 SUMMIT VIEW DRIVE  
City-St-Zip: CORYDON, IN 47112

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

01/09/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date