

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004060

Entity Name: CORNEJO INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4720 SALISBURY RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4720 SALISBURY RD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-3441222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KING, LANCE
4720 SALISBURY RD
JACKSONVILLE, FL 32256 US

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: LANCE KING

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KING, LANCE
Address: 4720 SALISBURY RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS
Name: MICAH, JEREMY
Address: 4720 SALISBURY RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DT
Name: NELSON, NIKKI
Address: 4720 SALISBURY RD
City-St-Zip: JACKSONVILLE, FL 32256

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: LANCE KING

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date