

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000947

Entity Name: GARIMARK FOODS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

365 SOUTH PERRY STREET
LASRENCEVILLE, GA 30046

New Principal Place of Business:

Current Mailing Address:

PO BOX 450549
LAWRENCEVILLE, GA 30049

New Mailing Address:

FEI Number: 58-2608868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, SUSAN
7730 PLANTATION BAY DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

CHURCH, SUSAN
1509 BROOK STONE DRIVE
FLEMING ISLAND, FL 32003 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: SUSAN CHURCH

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: CHURCH, GARI R
Address: 2160 WATERS FERRY DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: S
Name: ELKINS, MARK
Address: 801 BENTGRASS CT
City-St-Zip: DACULA, GA 30019

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: GARI R. CHURCH

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date