

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002299

Entity Name: CARRAND COMPANIES, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1225 E ARTESIA BLVD
CARSON, CA 90746

New Principal Place of Business:

1225 E ARTESIA BLVD
CARSON, CA 90746 US

Current Mailing Address:

1225 E ARTESIA BLVD
CARSON, CA 90746

New Mailing Address:

428 PEYTON STREET
P. O. BOX 1157
EMPORIA, KS 66801 US

FEI Number: 95-3793390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: KRAFT, BRADLEY T
Address: 428 PEYTON STREET
City-St-Zip: EMPORIA, KS 66801 US

Title: VP
Name: DANIEL, JAMES A
Address: 428 PEYTON STREET
City-St-Zip: EMPORIA, KS 66801 US

Title: DIR
Name: LAY, D M
Address: 161 BAY STREET, 48TH FLOOR, P.O. BOX 220
City-St-Zip: TORONTO, ONTARIO, CN M5J 2S1 CN

Title: DIR
Name: WEST, DONALD F
Address: 421 LEADER STREET
City-St-Zip: MARION, OH 43302 US

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: JAMES A. DANIEL

VP

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date