

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52741

Entity Name: SEMINOLE FOODS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2801 SE 19TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

% P.O. BOX 3007
BELLEVIEW, FL 34421

New Mailing Address:

2801 SE 19TH AVE
CAPE CORAL, FL 33904

FEI Number: 59-2222027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOFF, WENDELL L
2801 SE 19TH AVE
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTOFF, WENDELL
Address: 7132 GLADYS S.E.
City-St-Zip: GRAND RAPIDS, MI 49546

Title: MD () Delete
Name: PATRICK, BILL
Address: 13579 SE 49TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: V/T () Delete
Name: CHRISTOFF, NATHAN
Address: 7132 GLADYS SE
City-St-Zip: GRAND RAPIDS, MI 49546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/T (X) Change () Addition
Name: CHRISTOFF, NATHAN
Address: 7122 GLADYS SE
City-St-Zip: GRAND RAPIDS, MI 49546

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDELL CHRISTOFF

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date