

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52741

FILED
Jan 28, 2012
Secretary of State

Entity Name: SEMINOLE FOODS, INC.

Current Principal Place of Business:

2801 SE 19TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2801 SE 19TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTOFF, WENDELL
Address: 2801 SE 19TH AVE
City-St-Zip: CAPE CORAL, FI 33904

Title: VP/T
Name: CHRISTOFF, NATHAN
Address: 7122 GLADYS SE
City-St-Zip: GRAND RAPIDS, MI 49546

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: WENDELL L. CHRISTOFF

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date