

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84245

FILED
Apr 15, 2011
Secretary of State

Entity Name: BIG PINE GOOD FOOD COMPANY, INC.

Current Principal Place of Business:

30150 OVERSEAS HWY #1
#1
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O BOX 632
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 59-2183437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARNEY BROWN
27782 ASTANGIA
SUMMERLAND KEY, FL 33042 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: PSTD
Name: BROWN, MARNEY
Address: 27782 ASTRANGIA
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP
Name: WOMACK, JAMES L
Address: 27782 ASTRANGIA AVE.
City-St-Zip: SUMMERLAND KEY, FL 33042

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: MARNEY BROWN

PSTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date