

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006248

FILED
Jan 17, 2012
Secretary of State

Entity Name: CLEAR SPRINGS FOODS, INC.

Current Principal Place of Business:

1500 E. 4424 NORTH
BUHL, ID 83316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 712
BUHL, ID 83316

New Mailing Address:

FEI Number: 82-0246213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: OPPENHEIMER, ARTHUR
Address: 877 W MAIN ST STE 700
City-St-Zip: BOISE, ID

Title: V
Name: JERMUNSON, JEFFREY A
Address: 2212 EAST 4400 NORTH
City-St-Zip: FILER, ID 83328

Title: V
Name: QUIGLEY, KEITH E
Address: 43740 CLEAR LAKE RD
City-St-Zip: BUHL, ID 83316

Title: D
Name: STUECKLE, DUANE
Address: 200 PARKWAY DR
City-St-Zip: BOISE, ID

Title: CEO
Name: COPE, LARRY W
Address: 20290 HWY 30
City-St-Zip: BUHL, ID 83316

Title: D
Name: STORTI, P. CRAIG
Address: 3614 TRAIL CIR
City-St-Zip: BOISE, ID 83704

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: KEITH E. QUIGLEY

V

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date