2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006248

Entity Name: CLEAR SPRINGS FOODS, INC.

FILED Jan 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1500 E. 4424 NORTH BUHL, ID 83316

Current Mailing Address: New Mailing Address:

P.O. BOX 712 BUHL, ID 83316

FEI Number: 82-0246213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

OPPENHEIMER, ARTHUR Name: 877 W MAIN ST STE 700 Address:

City-St-Zip: BOISE, ID

Title:

Name: JERMUNSON, JEFFREY A 2212 EAST 4400 NORTH Address:

City-St-Zip: FILER, ID 83328

Title:

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

Title:

STUECKLE, DUANE Name: 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:

STORTI, P. CRAIG Name: 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