

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005813

Entity Name: JAKOB GERHARDT USA, INC.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

4900 MILLENIA BLVD STE F BLDG 1
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

8221 ARJONS DRIVE
STE F
SAN DIEGO, CA 92126

New Mailing Address:

FEI Number: 33-0714025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAASCH, MICHAEL A
225 E. ROBINSON ST.
ORLANDO, FL 328022854 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: HOPKINS, FONDA
Address: 8221 ARJONS DRIVE STE F
City-St-Zip: SAN DIEGO, CA 92126

Title: DC
Name: HOPKINS, FONDA
Address: 8221 ARJONS DRIVE STE F
City-St-Zip: SAN DIEGO, CA 92126

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: FONDA HOPKINS

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date