

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43452

FILED  
Jan 18, 2012  
Secretary of State

Entity Name: DADE CONFECTIONS, INC.

## Current Principal Place of Business:

6401 SW 87 AVE  
SUITE 212  
MIAMI, FL 33173

## New Principal Place of Business:

9010 EQUUS CIRCLE  
BOYNTON BEACH, FL 33472

## Current Mailing Address:

6401 SW 87 AVE  
SUITE 212  
MIAMI, FL 33173

## New Mailing Address:

9010 EQUUS CIRCLE  
BOYNTON BEACH, FL 33472

FEI Number: 59-2324658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKEAN, RANDOLPH A  
6401 S.W. 87 AVE  
SUITE 212  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

MCKEAN, DAVID  
9010 EQUUS CIRCLE  
BOYNTON BEACH, FL 33472 US

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: DAVID MCKEAN

01/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MCKEAN, JUDITH L  
Address: 13627 DEERING BAY DRIVE, APT. 204  
City-St-Zip: CORAL GABLES, FL 33158 US

Title: D  
Name: MCKEAN, RANDOLPH A  
Address: 13627 DEERING BAY DRIVE, APT. 204  
City-St-Zip: CORAL GABLES, FL 33158 US

Title: VPD  
Name: MCKEAN, BREE  
Address: 9010 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: PD  
Name: MCKEAN, DAVID S  
Address: 9010 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: DAVID MCKEAN

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date