

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59323

FILED
Jan 13, 2012
Secretary of State

Entity Name: OMEGA FOODS, INC.

Current Principal Place of Business:

2845 GARDEN ST
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1629
TITUSVILLE, FL 32781 US

New Mailing Address:

FEI Number: 59-2325476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILTSOPOULOS, NICK
2845 GARDEN STREET
TITUSVILLE, FL 32796 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: PD
Name: ILTSOPOULOS, NICHOLAS P
Address: P.O. BOX 1629
City-St-Zip: TITUSVILLE, FL 32781 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: NICHOLAS ILTSOPOULOS

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date