

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74606

Entity Name: GREGORY FOODS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

C/O ERIC GLINER
133 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O ERIC GLINER
133 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-2341440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINER, ERIC
133 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: DP
Name: GLINER, ERIC
Address: 1605-323 RENAISSANCE COMMONS BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: ERIC GLINER

DP

01/04/2012

Electronic Signature of Signing Officer or Director

Date