

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96972

FILED
Feb 15, 2011
Secretary of State

Entity Name: CAMERON'S BRITISH FOODS, INC.

Current Principal Place of Business:

928 NORTHEAST 24TH LANE
UNIT #1
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

928 NORTHEAST 24TH LANE
UNIT #1
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 59-2379950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, DONALD
8400 HENDERSON GRADE
N FT MYERS, FL 33917 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: CAMERON, DONALD
Address: 8400 HENDERSON GRADE
City-St-Zip: N FT MYERS, FL 33917

Title: SD
Name: CAMERON, BONNIE
Address: 8400 HENDERSON GRADE
City-St-Zip: N FT MYERS, FL 33917

Title: VPP
Name: CAMERON, DONALD JR
Address: 20540 FERN CIR
City-St-Zip: N. FORT MYERS, FL 33917

Title: T
Name: CAMERON, AMBER
Address: 20540 FERN CIR
City-St-Zip: N FORT MYERS, FL 33917

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: DON CAMERON

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date