

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51422

Entity Name: FOOD PARADE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

15400 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

15400 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-2600291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMISH, ROBERT F PRES
15400 AVIATION LOOP DR.
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

BEAMISH, ROBERT F
15400 AVIATION LOOP DR.
BROOKSVILLE, FL 34604 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: ROBERT BEAMISH

Electronic Signature of Registered Agent

02/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAMISH, ROBERT K
Address: 12450 CENTENNIAL ST
City-St-Zip: SPRING HILL, FL 34609

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: ROBERT K. BEAMISH

Electronic Signature of Signing Officer or Director

P

02/03/2011

Date