

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87767

FILED
Jan 26, 2012
Secretary of State

Entity Name: VENTURE FOODS, INC.

Current Principal Place of Business:

14463 66 ST. N.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14463 66 ST. N.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 59-2638754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUPITER LAW CENTER (ADAM GUMSON)
CHASEWOD PLAZA
6390 INDIANTOWN RD
JUPITER, FL 33458 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: PRES
Name: OPPENHEIM, JERRY
Address: 14463 66TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TREA
Name: OPPENHEIM, PAM
Address: 14463 66TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: JERRY OPPENHEIM

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date