

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89387

FILED
Jan 25, 2012
Secretary of State

Entity Name: FOOD TECHNOLOGY SERVICE, INC.

Current Principal Place of Business:

502 PRAIRIE MINE ROAD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

502 PRAIRIE MINE ROAD
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-2618503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. SCHIFINO
201 N. FRANKLIN STREET
SUITE 2700
TAMPA, FL 336025143 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: PCEO
Name: HUNTER, RICHARD G
Address: 502 PRAIRIE MINE ROAD
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: LIFSHIN, GARY
Address: 16021 GOLDEN LAKES DR
City-St-Zip: WIMAUMA, FL 33598

Title: D
Name: THOMAS, RONALD L
Address: 103 SEDGEFIELD DRIVE
City-St-Zip: CLEMSON, SC 29631

Title: C
Name: SINNOTT, JOHN T
Address: 1 TAMPA GENERAL CIRCLE, RM G-318
City-St-Zip: TAMPA, FL 33606

Title: D
Name: NICHOLDS, DAVID
Address: 112-75 SONGHEES ROAD
City-St-Zip: VICTORIA, BC V9A7M5

Title: D
Name: BELL, DOUGLAS S
Address: 215 S MONROE, 2ND FLR
City-St-Zip: TALLAHASSEE, FL 32301

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: RICHARD G HUNTER

PCEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date