

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H99291

Entity Name: WENCOAST FOODS, INC.

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4030 JOHNS CREEK PKWY  
SUWANEE, GA 30024

**New Principal Place of Business:**

**Current Mailing Address:**

4030 JOHNS CREEK PKWY  
SUWANEE, GA 30024

**New Mailing Address:**

FEI Number: 58-1672928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VP  
Name: HILL, CHARLES L.  
Address: 1840 BRANDON HALL  
City-St-Zip: DUNWOODY, GA 30350

Title: P  
Name: HOOVER, DUANE L.  
Address: 8400 A1A SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: S  
Name: DUPUY, SHIRLEY M  
Address: 176 BENT RIDGE DR N  
City-St-Zip: DAWSONVILLE, GA 30534

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: DUANE L HOOVER

MR

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date