

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99291

Entity Name: WENCOAST FOODS, INC.

FILED
Jan 27, 2012
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: 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

01/27/2012

Electronic Signature of Signing Officer or Director

Date