

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96984

FILED
Apr 27, 2009
Secretary of State

Entity Name: CLOVER CREEK FOODS, INC.

Current Principal Place of Business:

6052 SIESTA LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

6052 SIESTA LANE
PORT RICHEY, FL 34668 US

Current Mailing Address:

6052 SIESTA LANE
PORT RICHEY, FL 34668

New Mailing Address:

6052 SIESTA LANE
PORT RICHEY, FL 34668 US

FEI Number: 59-2851297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESWICK, BOB
412 E BELVEDERE ST
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WISHARD, IVAN
Address: 6326 RIDGE TOP DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD () Delete
Name: BESWICK, BOB
Address: 412 E. BELVEDERE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WISHARD, IVAN
Address: 6326 RIDGE TOP DR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: P (X) Change () Addition
Name: BESWICK, BOB
Address: 412 E. BELVEDERE
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAN WISHARD

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date