

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36796

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALLEN & GLEASON CONFECTIONERY FOOD BROKERS, INC.

Current Principal Place of Business:

708 PENNYROYAL PL
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

708 PENNYROYAL PL
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 59-2914721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, SHARI SIMMONS
708 PENNYROYAL PL
BRANDON, FL 33510 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: ALLEN, SHARI SIMMONS
Address: 708 PENNYROYAL PL
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: COCHRAN, MICHAEL R
Address: 1271 NW 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: TR
Name: ALLEN, SHARI SIMMONS
Address: 708 PENNYROYAL PL
City-St-Zip: BRANDON, FL 33510

Title: SEC
Name: COCHRAN, MICHAEL R
Address: 1271 NW 48 TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: SHARI SIMMONS ALLEN

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date