

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95009

FILED
Feb 03, 2012
Secretary of State

Entity Name: SUN BELT FOOD COMPANY, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 209
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE 209
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0122855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISHMAN, BARRY M.
6022 VISTA LINDA LANE
BOCA RATON, FL 33433 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: DISHMAN, BARRY M
Address: 6022 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: DISHMAN, DAVID P
Address: 5598 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33487 US

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: BARRY M. DISHMAN

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date