

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13955

FILED
Jan 09, 2012
Secretary of State

Entity Name: STARKE FOODS, INC.

Current Principal Place of Business:

1100 S. WALNUT ST.
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
STARKE, FL 32091

New Mailing Address:

FEI Number: 56-1668213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, HARRY M
1325 BESSENT RD
STARKE, FL 32091 US

Name and Address of New Registered Agent:

HATCHER, HARRY M III
1325 BESSENT RD
STARKE, FL 32091 US

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: HARRY M. HATCHER, III

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HATCHER, III., HARRY M.
Address: 1325 BESSENT ROAD
City-St-Zip: STARKE, FL 32091

Title: S
Name: HATCHER, JOANN J
Address: 1325 BESSENT RD
City-St-Zip: STARKE, FL 32091

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: HARRY M. HATCHER, III

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date