

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67330

FILED
Jan 05, 2012
Secretary of State

Entity Name: SANDRA FISHER FOODS, INC.

Current Principal Place of Business:

3425 GALT OCEAN DR
#200
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3415 GALT OCEAN DR # 265
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

3425 GALT OCEAN DR
#200
FT. LAUDERDALE, FL 33308 US

FEI Number: 65-0215310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, SANDRA
3415 GALT OCEAN DRIVE
SUITE 265
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FISHER, SANDRA
3425 GALT OCEAN DRIVE
SUITE 200
FORT LAUDERDALE, FL 33308 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISHER, SANDRA
Address: 3425 GALT OCEAN DRIVE #200
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SANDRA L FISHER

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date