2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70602

Entity Name: ZANEY FOODS, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1306 SE RIVERSIDE DR STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

P.O. BOX 983 STEINHATCHEE, FL 32359

FEI Number: 59-3013066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNT, JAMES C. 1306 S.E. RIVERSIDE DR. STEINHATCHEE, FL 32359 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUNT, JAMES C.

Address: 121 MAIN ST. S. P.O. BOX 910 City-St-Zip: STEINHATCHEE, FL 32359

Title: STD

 Name:
 HUNT, JOYCE STEWART

 Address:
 121 MAIN ST. S. P.O. BOX 910

 City-St-Zip:
 STEINHATCHEE, FL. 32359

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: JOYCE S. HUNT STD 04/20/2012