

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74805

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLORIDA FOOD PRODUCTS, INC.

Current Principal Place of Business:

2231 WEST CR 44
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

2231 WEST CR 44
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 59-3013598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS H
2231 WEST CR 44
EUSTIS, FL 32726 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: VTD
Name: BROWN, THOMAS H.
Address: 2231 WEST CR 44
City-St-Zip: EUSTIS, FL 32726 US

Title: PD
Name: BROWN, JERRY P.
Address: 2231 WEST CR 44
City-St-Zip: EUSTIS, FL 32726 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: JERRY P BROWN

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date