2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009919

Entity Name: FASON'S SAUSAGE, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2241 GREENSBORO HWY QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

2241 GREENSBORO HWY QUINCY, FL 32351

FEI Number: 59-3694817 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:

FASON, MARY KATE 2241 GREENSBORO HWY QUINCY, FL 32351 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:

 Name:
 FASON, MARY KATE

 Address:
 2241 GREENSBORO HWY

 City-St-Zip:
 QUINCY, FL 32351

Title: VP

Name: FASON, ROBERT T

Address: 707 WEST WASHINGTON ST.

City-St-Zip: QUINCY, FL 32351

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: MARY KATE FASON PRES 04/21/2011