

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016826

Entity Name: D & R FOODS, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

7419 US HWY 301 S.
RIVERVIEW, FL 33569

New Principal Place of Business:

7419 US HWY 301 S.
RIVERVIEW, FL 33578

Current Mailing Address:

7419 US HWY 301 S.
RIVERVIEW, FL 33569

New Mailing Address:

7419 US HWY 301 S.
RIVERVIEW, FL 33578

FEI Number: 59-3723852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVILLE, ROSEMARIE
2909 BARCELONA #306
TAMPA, FL 33629 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: DPT
Name: NEVILLE, ROSEMARIE
Address: 2909 BARCELONA #306
City-St-Zip: TAMPA, FL 33629

Title: DVPS
Name: NEVILLE, DANA A
Address: 212 N CLEARVIEW AV
City-St-Zip: TAMPA, FL 33609

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: ROSEMARIE NEVILLE

DPT

02/22/2012

Electronic Signature of Signing Officer or Director

Date