

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025099

Entity Name: ISLAND PROVISIONS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

121NW 12TH ST.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

121 N.W. 12TH ST..
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-1085455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SCOTT
121 N.W. 12TH. ST.
FLORIDA CITY, FL 33034 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: D
Name: SULLIVAN, SCOTT
Address: 6155 NW 99TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: SULLIVAN, FRANCES
Address: 6155 NW 99TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: HOTZ, CHARLES R
Address: 536 HAWKSBILL ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

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: SCOTT SULLIVAN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date