

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058840

Entity Name: PARKLAND NUTRITION, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6059 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

1135 HICKORY WAY
WESTON, FL 33327

New Mailing Address:

6059 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

FEI Number: 03-0451157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, PETER
1135 HICKORY WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MADERO, CRISTINA M
701 SW 141 AVENUE
PEMBROKE PINES, FL 33027 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: CRISTINA M MADERO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: AMATO, PETER
Address: 1135 HICKORY WAY
City-St-Zip: WESTON, FL 33327

Title: PD
Name: MADERO, CRISTINA M
Address: 701 SW 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: CRISTINA M MADERO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date