

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000069291

Entity Name: E&S FOODS, INC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

206 N. STATE STREET  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

34 PRINCE MICHAEL LANE  
PALM COAST, FL 32164

**New Mailing Address:**

FEI Number: 73-1650310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIUMENTO, III, MICHAEL D  
4 OLD KINGS RD N, STE B  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

CHIUMENTO, III, MICHAEL D  
145 CITY PLACE SUITE 301  
PALM COAST, FL 32164 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

02/21/2011

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: MAIOCCHI, STEPHEN  
Address: 34 PRINCE MICHAEL LANE  
City-St-Zip: PALM COAST, FL 32164

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: STEPHEN MAIOCCHI

V

02/21/2011

Electronic Signature of Signing Officer or Director

Date