

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113156

Entity Name: M D AIKEN FOOD CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

9461 E BAY HARBOR DRIVE
SUITE 5
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9461 E BAY HARBOR DRIVE
SUITE 5
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1070 98TH STREET
SUITE 12
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1070 98TH STREET
SUITE 12
BAY HARBOR ISLAND, FL 33154

FEI Number: 03-0488947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
8201 PETERS ROAD
1000
PLANTATION, FL 33324 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: PVST
Name: AIKEN, MARC D
Address: 1070 98TH STREET SUITE 12
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: PVST
Name: AIKEN, MARC D
Address: 1070 98TH STREET SUITE 12
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: MARC D AIKEN

PVST

01/05/2012

Electronic Signature of Signing Officer or Director

Date