

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000043006

Entity Name: IRIE FOODS, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

22130 MAJESTIC WOODS WAY  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

22130 MAJESTIC WOODS WAY  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 41-2092403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHIN-LENN, NATALIE C ESQ.  
2300 PALM BEACH LAKES BOULEVARD  
SUITE 308  
WEST PALM BEACH, FL 33409 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: CLARKE, LYNDEN JR.  
Address: 22130 MAJESTIC WOODS WAY  
City-St-Zip: BOCA RATON, FL 33428

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: LYNDEN CLARKE

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date