

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043006

Entity Name: IRIE FOODS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

22130 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Principal Place of Business:

9535 CAMPI DR.
LAKE WORTH, FL 33467

Current Mailing Address:

22130 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Mailing Address:

9535 CAMPI DR.
LAKE WORTH, FL 33467

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: 9535 CAMPI DR.
City-St-Zip: LAKE WORTH, FL 33467

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date