

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052452

FILED
Apr 09, 2012
Secretary of State

Entity Name: OERTHER FOODS SECOND GENERATION, INC.

Current Principal Place of Business:

6200 SOUTH ORANGE BLOSSOM TRAIL
SUITE 400 A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6200 SOUTH ORANGE BLOSSOM TRAIL
SUITE 400 A
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 71-0946058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, AUGUST
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 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: OERTHER, GARY
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL STE 400-A
City-St-Zip: ORLANDO, FL 32809

Title: CEO
Name: OERTHER, GREGG
Address: 6220 S. ORANGE BLOSSOM TRAIL SUITE 400-A
City-St-Zip: ORLANDO, FL 32809

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: GREGG OERTHER

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date