

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060071

Entity Name: EZRA FINE FOODS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5629 MANATEE AVE. WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

5629 MANATEE AVE. WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-1195172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, DONNA D
5629 MANATEE AVE. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

EASON, DONNA D DR.
5629 MANATEE AVE. WEST
BRADENTON, FL 34209 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: DONNA EASON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: EASON, DONNA D DR.
Address: 5503 4TH AVE., N.W.
City-St-Zip: BRADENTON, FL 34209

Title: STD
Name: KING, CRYSTAL A
Address: 5629 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34209

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: CRYSTAL KING

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date