

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062150

Entity Name: SMOOTH FOODS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

652 W. 23RD. STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

652 W. 23RD. STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 51-0477014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, ROYAL L III
901 E 24TH ST
LYNN HAVEN, FL 32444 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: P
Name: STEPHENS, ROYAL L III
Address: 901 E 24TH STREET
City-St-Zip: LYNN HAVEN, FL 32444 FL

Title: VP
Name: STEPHENS, JACQUELYN H
Address: 4508 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: ROYAL L. STEPHENS III

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date