

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089218

Entity Name: ARCADIA FOODS, INC.

FILED  
Feb 11, 2011  
Secretary of State

## Current Principal Place of Business:

902 CLINT MOORE RD STE 126  
BOCA RATON, FL 33487

## New Principal Place of Business:

902 CLINT MOORE RD STE 128  
BOCA RATON, FL 33487

## Current Mailing Address:

902 CLINT MOORE RD STE 126  
BOCA RATON, FL 33487

## New Mailing Address:

902 CLINT MOORE RD STE 128  
BOCA RATON, FL 33487

FEI Number: 38-3687040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRINGALI, S. JAMES  
902 CLINT MOORE RD STE 126  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

TRINGALI, S. JAMES  
902 CLINT MOORE RD STE 128  
BOCA RATON, FL 33487 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:

02/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TRINGALI, S. JAMES  
Address: 902 CLINT MOORE RD STE 128  
City-St-Zip: BOCA RATON, FL 33487

Title: PD  
Name: TRINGALI, JOHN M  
Address: 902 CLINT MOORE RD STE 128  
City-St-Zip: BOCA RATON, FL 33487

Title: VD  
Name: ZACCAGNINI, ELEANOR  
Address: 902 CLINT MOORE RD STE 128  
City-St-Zip: BOCA RATON, FL 33487

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: JOHN TRINGALI

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date