

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105053

FILED
Jan 23, 2012
Secretary of State

Entity Name: ATLANTIS FOOD BROKERS INC.

Current Principal Place of Business:

30 MARIGOLD LANE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

30 MARIGOLD LANE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 65-1204323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JOHN
30 MARIGOLD LANE
DEBARY, FL 32713 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: GRAHAM, JOHN
Address: 30 MARIGOLD LANE
City-St-Zip: DEBARY, FL 32713

Title: T
Name: GRAHAM, MARY
Address: 30 MARIGOLD LANE
City-St-Zip: DEBARY, FL 32713

Title: D
Name: SULLIVAN, LISA
Address: 272 WOODLAKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARY GRAHAM

TREA

01/23/2012

Electronic Signature of Signing Officer or Director

Date