

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000124092

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** EURO-AMERICAN FOOD COMPANY INC.

**Current Principal Place of Business:**

1130 WOODSMERE PKWY.  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

1130 WOODSMERE PKWY.  
ROCKLEDGE, FL 32955

**New Mailing Address:**

**FEI Number:** 30-0217366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEINIGER, ANDREAS  
1130 WOODSMERE PKWY  
ROCKLEDGE, FL 32955 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: PD  
Name: HEINIGER, ANDREAS  
Address: 1130 WOODSMERE PKWY.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: ST  
Name: HEINIGER, RUTH  
Address: 1130 WOODSMERE PKWY.  
City-St-Zip: ROCKLEDGE, FL 32955

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: RUTH HEINIGER

ST

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date