

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150747

Entity Name: TOWNSEND FOODS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

4120 ENTERPRISE AVE.
#116
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4120 ENTERPRISE AVE.
#116
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-0478904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LARRY
3078 N. TAMiami TRAIL
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KIDD, ANGELA CPA
1400 GULF SHORE BLVD NORTH
SUITE 124
NAPLES, FL 34102 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: ANGELA KIDD

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRETT, DAN
Address: 4120 ENTERPRISE AVE SUITE 116
City-St-Zip: NAPLES, FL 34104 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: DAN GARRET

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date