

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009093

Entity Name: RAYNOR FOODS INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

478 STATE ROAD 16
UNIT 128
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1217 TURLR HILL CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1217 TURTLE HILL CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 90-0150654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, CRAIG C
1217 TURTLE HILL CIRCLE
S. PONTE VEDRA BEACH, FL 32082 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: MR.
Name: RAYNOR, CRAIG C
Address: 1217 TURTLE HILL CIRCLE
City-St-Zip: S. PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: RAYNOR, BARBARA H
Address: 217 TURTLE HILL CIRCLE
City-St-Zip: S. PONTE VEDRA BEACH, FL 32082 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: CRAIG C. RAYNOR

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date