

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024694

Entity Name: STEPHENS FOODS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1712 S. E. HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1712 S. E. HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-0683102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, TIMOTHY M
1712 S. E. HIGHWAY 19
CRYSTAL RIVER, FL 34429 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: PS
Name: STEPHENS, TIMOTHY M
Address: 6087 W. WOODSIDE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V
Name: STEPHENS, DEBORAH
Address: 6087 W. WOODSIDE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: TIMOTHY STEPHENS

PS

02/21/2011

Electronic Signature of Signing Officer or Director

Date