

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059684

Entity Name: BORCOR FOODS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1702 W. UNIVERSITY AVE.
SUITE C
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

1702 W. UNIVERSITY AVE.
SUITE C
GAINESVILLE, FL 32603

New Mailing Address:

FEI Number: 33-1088638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, ROB A P
8431 SW 11TH RD.
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ROCHE, ROB A PRES
8431 SW 11TH RD.
GAINESVILLE, FL 32607 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: R ROCHE

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROCHE, ROBERT A PRES
Address: 8431 SW 11TH RD.
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: ROCHE, LAURA L VP
Address: 8431 SW 11TH RD.
City-St-Zip: GAINESVILLE, FL 32607

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: R ROCHE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date