

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000064507

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** SPENCER SPICER FOODS CORP

**Current Principal Place of Business:**

2201 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33027

**New Principal Place of Business:**

2201 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

6804 N. W. 116TH AVENUE  
PARKLAND, FL 33076

**New Mailing Address:**

**FEI Number:** 83-0392771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'FERRALL, MARC A  
6804 NW 116TH AVENUE  
PARKLAND, FL 33076 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: O'FERRALL, MARC  
Address: 6804 NW 116TH AVENUE  
City-St-Zip: PARKLAND, FL 33076

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: MARC O'FERRALL

MR

01/05/2012

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

\_\_\_\_\_  
Date