

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147500

Entity Name: MANKIN FOODS INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8667 SOUTH LAKE CIRCLE
FT. MYERS, FL 33908

New Principal Place of Business:

8667 SOUTH LAKE CIRCLE
8667 SOUTH LAKE CIRCLE
FT. MYERS, FL 33908 US

Current Mailing Address:

8667 SOUTH LAKE CIRCLE
FT. MYERS, FL 33908

New Mailing Address:

8667 SOUTH LAKE CIRCLE
FT. MYERS, FL 33908 US

FEI Number: 20-1999098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKIN, TIMOTHY
8667 SOUTH LAKE CIRCLE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

MANKIN, TIMOTHY T
8667 SOUTH LAKE CIRCLE
FT. MYERS, FL 33908 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: TIMOTHY MANKIN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MANKIN, TIMOTHY T PTD
Address: 8667 SOUTH LAKE CIRCLE
City-St-Zip: FT. MYERS, FL 33908 US

Title: V
Name: MANKIN, SETH VS
Address: 8667 SOUTH LAKE CIRCLE
City-St-Zip: FT. MYERS, FL 33908

Title: V
Name: MANKIN, MARTHA L
Address: 8667 SOUTH LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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 MANKIN

PTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date