

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012702

Entity Name: NEDP FOODS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

11175 SW 93RD COURT
OCALA, FL 34481 US

New Principal Place of Business:

Current Mailing Address:

2209 CITRUS BLVD
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 22-2210327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALASPRO, PAT
2209 CITRUS BLVD
LEESBURG, FL 34748 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: P
Name: CASALASPRO, PASQUALE
Address: 1101 W NORTH BLVD., SUITE 1
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: MARRA, DINO R
Address: 11175 SW 93RD COURT
City-St-Zip: OCALA, FL 34481

Title: S
Name: MCCARTHY, SEAN
Address: 11175 SW 93 CT
City-St-Zip: OCALA, FL 34481

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: PASQUALE CASALASPRO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date