2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015642

Entity Name: CHANDOS FOODS, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

239 CURTIS AVE GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

239 CURTIS AVE GROVELAND, FL 34736

FEI Number: 20-4234759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVENS, DAVID C
239 CURTIS AVE
GROVELAND,, FL 34736 US

STEVENS, DAVID C
239 CURTIS AVE
GROVELAND, FL 34736 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: STEVENS DAVID C 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STEVENS, DAVID C Address: 239 CURTIS AVE City-St-Zip: GROVELAND, FL 34736

Title: SEC

Name: STEVENS, KRISTINE A Address: 239 CURTIS AVE City-St-Zip: GROVELAND, FL 34736

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: STEVENS DAVID C PRES 03/10/2011