

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113403

FILED
Feb 17, 2010
Secretary of State

Entity Name: GOOD EATON FOODS, INC.

Current Principal Place of Business:

934 DIXON BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

621 EAST MELBOURNE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

419 GROVE LANE
MELBOURNE, FL 32901

FEI Number: 33-1143637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTY, SHEREE
621 EAST MELBOURNE AVENUE
MELBOURNE, FL 32901- 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTY, SHEREE
Address: 621 EAST MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: SHEREE S. MARTY

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date