

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136992

Entity Name: ATYANK FOODS, INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2496 PALM RIDGE RD
A
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

3319 S.W. 2ND AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-5720078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1749 NE 10TH TERRACE UNIT 4
CAPE CORAL, FL 33909 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: PD () Delete
Name: CONLEY, JEREMY R
Address: 16211 DUBLIN CIR. E201
City-St-Zip: FORT MYERS, FL 33993

Title: VPD () Delete
Name: RONESSI, MICHAEL
Address: 3319 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: RONESSI, ANGEL
Address: 3319 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL RONESSI

STD

02/18/2009

Electronic Signature of Signing Officer or Director

Date