

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004771

FILED
Apr 20, 2009
Secretary of State

Entity Name: ANSLEY FOODS, INCORPORATED

Current Principal Place of Business:

626 MAY STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

626 MAY STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

626 MAY STREET
JACKSONVILLE, FL 32207 US

New Mailing Address:

626 MAY STREET
JACKSONVILLE, FL 32204 US

FEI Number: 56-2633114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, GAILON S
1650-302 MARGARET STREET
262
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

JAMES, GAILON S
626 MAY STREET
JACKSONVILLE, FL 32204 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANSLEY, MARK V
Address: 626 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP () Delete
Name: JAMES, GAILON S
Address: 626 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ANSLEY, MARK V
Address: 626 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: COO (X) Change () Addition
Name: JAMES, GAILON S
Address: 626 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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: GAILON S. JAMES

COOV

04/20/2009

Electronic Signature of Signing Officer or Director

Date