

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029119

FILED
Jan 10, 2011
Secretary of State

Entity Name: MITCHELL PROVISIONS, INC.

Current Principal Place of Business:

451 ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

451 SW 12 AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

P.O. BOX 83-2055
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-8725607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL, THOMAS
1109 WATERWAY LANE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MITCHELL, THOMAS
1383 ESTUARY TRAIL
DELRAY BEACH, FL 33483 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: _____

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MITCHELL, THOMAS
Address: 1383 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DIR
Name: MITCHELL, SUSAN
Address: 1383 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

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: THOMAS MITCHELL

Electronic Signature of Signing Officer or Director

DIR

01/10/2011

Date