

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076107

Entity Name: MAKRIS FOODS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3313 GOLFVIEW ROAD
SEBRING, FL 33875 US

New Principal Place of Business:

2107 N. WEST SHORE DRIVE
AVON PARK, FL 33825 US

Current Mailing Address:

3313 GOLFVIEW ROAD
SEBRING, FL 33875 US

New Mailing Address:

2107 N. WEST SHORE DRIVE
AVON PARK, FL 33825 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SWAINE, ROBERT S
425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: ROBERT S. SWAINE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MAKRIS, BASIL
Address: 3313 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MAKRIS, BASIL
Address: 2107 N. WEST SHORE DRIVE
City-St-Zip: AVON PARK, FL 33825 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: BASIL MAKRIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date