

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113674

FILED
Feb 29, 2012
Secretary of State

Entity Name: HIGHLAND GLENN FOODS INC.

Current Principal Place of Business:

1050 DEBRECEN RD
SARASOTA, FL 34240

New Principal Place of Business:

1050 DEBRECEN RD
SARASOTA, FL 34240 UN

Current Mailing Address:

1050 DEBRECEN RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 36-4099067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, KATHERINE
1050 DEBRECEN RD
SARASOTA, FL 34340 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

OFFICERS AND DIRECTORS:

Title: PVP
Name: WILSON, KATHERINE
Address: 1050 DEBRECEN RD
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: WILSON, KATHERINE
Address: 1050 DEBRECEN RD
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: WILSON, KATHERINE J
Address: 1050 DEBRECEN RD
City-St-Zip: SARASOTA, FL 34240

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: KATHERINE J WILSON

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date