

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001426

Entity Name: E 'N' S FOODS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

4735 LUCERNE LAKES BLVD., #106
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4735 LUCERNE LAKES BLVD., #106
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-1757030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVE.
MIAMI, FL 33137 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: PD
Name: ENGEL, MICHAEL
Address: 4735 LUCERNE LAKES BLVD., #106
City-St-Zip: LAKE WORTH, FL 33467

Title: STD
Name: SHAFFER, LYDIA
Address: 4735 LUCERNE LAKES BLVD., #106
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL ENGEL

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date