2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012759

Entity Name: ENSAVOR FOODS, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8430 COMMONWEALTH AVE JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

8430 COMMONWEALTH AVE JACKSONVILLE, FL 32220

FEI Number: 26-2025937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, STEVE 8430 COMMONWEALTH AVE JACKSONVILLE, FL 32220 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ASPINWALL, ROBERT
Address: 8430 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: \

 Name:
 HAMILTON, STEVE

 Address:
 10880 SW BLUE MESA

 City-St-Zip:
 PORT ST LUCIE, FL 34981

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: ROBERT V. ASPINWALL PRES 04/19/2010