

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012759

Entity Name: ENSAVOR FOODS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8430 COMMONWEALTH AVE
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8430 COMMONWEALTH AVE
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 26-2025937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: V
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 ASPINWALL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date