

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018866

Entity Name: MEDEARIS FOODS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

273 HARMONY LAKE DRIVE  
HOLLY SPRINGS, GA 30115

## New Principal Place of Business:

1208 DIXON BLVD.  
COCOA, FL 32922 US

## Current Mailing Address:

273 HARMONY LAKE DRIVE  
HOLLY SPRINGS, GA 30115

## New Mailing Address:

1208 DIXON BLVD.  
COCOA, FL 32922 US

FEI Number: 26-2042514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDEARIS, ELDON  
9 ZEBULON PLACE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

MEDEARIS, MICHAEL E  
1208 DIXON BLVD.  
COCOA, FL 32922 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: MICHAEL E. MEDEARIS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: MEDEARIS, MICHAEL E  
Address: 273 HARMONY LAKE DRIVE  
City-St-Zip: HOLLY SPRINGS, GA 30115

Title: DVPS ( ) Delete  
Name: MEDEARIS, JANET L  
Address: 273 HARMONY LAKE DRIVE  
City-St-Zip: HOLLY SPRINGS, GA 30115

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: MEDEARIS, MICHAEL E  
Address: 1208 DIXON BLVD.  
City-St-Zip: COCOA, FL 32922 US

Title: DVPS (X) Change ( ) Addition  
Name: MEDEARIS, JANET L  
Address: 1208 DIXON BLVD.  
City-St-Zip: COCOA, FL 32922 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: MICHAEL E. MEDEARIS

DPT

04/15/2009

Electronic Signature of Signing Officer or Director

Date