

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PROFESSIONAL FOOD CONSULTANTS, INC.

Current Principal Place of Business:

2840 W. BAY DR.
#300
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 W. BAY DR.
#300
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 26-2171759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYER, MICHAEL A
2840 W. BAY DR..
#300
BELLEAIR BLUFFS, FL 33770 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: PRES
Name: FRYER, MICHAEL A
Address: 2840 W. BAY DR..
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP
Name: FRYER, JOAN M
Address: 2840 W. BAY DR..
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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 A. FRYER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date