

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

Entity Name: GIBSON FOOD'S INCORPORATED

Current Principal Place of Business:

850 TELEVAST RD
SARASOTA, FL 34260

New Principal Place of Business:

37075 AVATION LN
HILLIARD, FL 32046

Current Mailing Address:

9005 MARLEE ROAD
JACKSONVILLE, FL 32222

New Mailing Address:

2642 DEBBIE COURT
JACKSONVILLE, FL 32210

FEI Number: 51-0676991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, SHANE
9005 MARLEE ROAD
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

GIBSON, SHANE
2642 DEBBIE COURT
JACKSONVILLE, FL 32210 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, SHANE
Address: 2642 DEBBIE COURT
City-St-Zip: JACKSONVILLE, FL 32210

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: SHANE GISON

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date