

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058431

Entity Name: SKYE FOODS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

590 N. BROADWAY AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

4243 PEBBLE POINTE DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-2942962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, DAVID W
4243 PEBBLE POINTE DRIVE
LAKELAND, FL 33813 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: ABBOTT, DAVID W
Address: 4243 PEBBLE POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: PRES
Name: ABBOTT, DAVID W
Address: 4243 PEBBLE POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: DAVID ABBOTT

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date