

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058431

Entity Name: SKYE FOODS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

974 HANOVER WAY
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

974 HANOVER WAY
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:

ABBOTT, DAVID W
974 HANOVER WAY
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

02/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABBOTT, DAVID W
Address: 974 HANOVER WAY
City-St-Zip: LAKELAND, FL 33813

Title: PRES
Name: ABBOTT, DAVID W
Address: 974 HANOVER WAY
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

Electronic Signature of Signing Officer or Director

PRES

02/11/2012

Date