

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061577

FILED
Mar 25, 2012
Secretary of State

Entity Name: ALL IN FOOD & BEVERAGE CORPORATION

Current Principal Place of Business:

2206 BAY STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2206 BAY STREET
FORT MYERS, FL 33901 US

New Mailing Address:

1911 SE 20TH ST.
CAPE CORAL, FL 33990 US

FEI Number: 26-2899601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, DANIELLE P
1687 N. FLOSSMOOR RD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

OFFERMAN, KEVIN W
1911 SE 20TH ST.
CAPE CORAL, FL 33990 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: KEVIN OFFERMAN

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OFFERMAN, KEVIN W
Address: 1911 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP
Name: HUNLEY, DICKSON JR
Address: 3641 WINKLER AVE. EXT. #1815
City-St-Zip: FT MYERS, FL 33916 US

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: KEVIN OFFERMAN

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date