

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104648

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOUTHWEST PREMIUM FOOD, INC.

Current Principal Place of Business:

C/O STEVEN A. CULBREATH, ESQ.
111 2ND AVE. NE, SUITE 900
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN A. CULBREATH, ESQ.
111 2ND AVE. NE, SUITE 900
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-3787220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBREATH, STEVEN A PA
111 2ND AVE NE
STE 900
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

STEVEN A. CULBREATH PA
111 2ND AVE NE
STE 900
ST PETERSBURG, FL 33701 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: STEVEN A. CULBREATH

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAERZ, MAIK
Address: HUBERTUSSTRASSE 33
City-St-Zip: ERFURTH, D 99094 DE

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: MAIK LAERZ

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date