

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000049579

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** GW FOODS INC.

**Current Principal Place of Business:**

1025 SANTA BARBARA BLVD  
CAPE CORAL, FL 33991

**New Principal Place of Business:**

**Current Mailing Address:**

1025 SANTA BARBARA BLVD  
CAPE CORAL, FL 33991

**New Mailing Address:**

**FEI Number:** 27-0361330

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOETZ, ROBERT C DPS  
1025 SANTA BARBARA BLVD.  
CAPE CORAL, FL 33991 US

**Name and Address of New Registered Agent:**

GOETZ, ROBERT C  
1025 SANTA BARBARA BLVD.  
CAPE CORAL, FL 33991 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:** ROBERT GOETZ

03/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** GOETZ, ROBERT  
**Address:** 1025 SANTA BARBARA BLVD  
**City-St-Zip:** CAPE CORAL, FL 33991

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:** ROBERT GOETZ

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date