

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088741

FILED
Jan 06, 2012
Secretary of State

Entity Name: OPL FOODS INC.

Current Principal Place of Business:

35 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

35 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1240445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, PHILIPPE VP
71 SLALOM WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PETIT, PHILIPPE
71 SLALOM WAY
SANTA ROSA BEACH, FL 32459 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: PHILIPPE PETIT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETIT, OLIVER
Address: 95 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VTS
Name: PETIT, PHILIPPE
Address: 71 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PHILIPPE PETIT

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date