

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034678

FILED
Feb 21, 2012
Secretary of State

Entity Name: PROMINENT FOODS, INC.

Current Principal Place of Business:

217 WAYCROSS AVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

1051 BARRANCAS AVE STE G
PMB #268
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 27-2413843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEREMIAH
3899 N. W STREET
UNIT # 44
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

LAMB, JEREMIAH
217 WAYCROSS AVE.
PENSACOLA, FL 32507 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: JEREMIAH LAMB

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LAMB, JEREMIAH D
Address: 217 WAYCROSS AVE
City-St-Zip: PENSACOLA, FL 32507 US

Title: PRES
Name: LAMB, JEREMIAH
Address: 2028 AMERICUS AVE, #8
City-St-Zip: PENSACOLA, FL 32507 US

Title: V.P
Name: JOHNSON, TIMOTHY R
Address: 217 WAYCROSS AVE.
City-St-Zip: PENSACOLA, FL 32507

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: JEREMIAH LAMB

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date