

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061342

FILED
Apr 16, 2011
Secretary of State

Entity Name: MESSY FOODS CORPORATION

Current Principal Place of Business:

1402 RAMBLE BRK
C3
TALLAHASSEE, FL 32301

New Principal Place of Business:

400 CAPITOL CIRCLE SOUTHEAST
18244
TALLAHASSEE, FL 32301

Current Mailing Address:

1402 RAMBLE BRK
C3
TALLAHASSEE, FL 32301

New Mailing Address:

400 CAPITOL CIRCLE SOUTH EAST
18244
TALLAHASSEE, FL 32301

FEI Number: 27-3113881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTINGHAM, WARREN A JR.
1402 RAMBLE BRK
C3
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRITTINGHAM, WARREN A JR.
400 CAPITOL CIRCLE SOUTHEAST
18244
TALLAHASSEE, FL 32301 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: WARREN BRITTINGHAM

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BRITTINGHAM, WARREN A JR
Address: 400 CAPITOL CIRCLE SOUTHEAST, #18244
City-St-Zip: TALLAHASSEE, FL 32301

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: WARREN BRITTINGHAM

CEO

04/16/2011

Electronic Signature of Signing Officer or Director

Date