

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080866

FILED
Jan 19, 2012
Secretary of State

Entity Name: TRIEBEL FAMILY FOODS INC

Current Principal Place of Business:

4647 CLYDE MORRIS BLVD
503
PORT ORANGE, FL 32129 US

New Principal Place of Business:

151 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

4647 CLYDE MORRIS BLVD
503
PORT ORANGE, FL 32129 US

New Mailing Address:

151 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

FEI Number: 27-3615280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIEBEL, BRENT
4647 CLYDE MORRIS BLVD
503
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

TRIEBEL, BRENT
1828 S CENTRAL AVE
FLAGLER BEACH, FL 32136 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIEBEL, BRENT
Address: 1828 S CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP
Name: TRIEBEL, DAWN
Address: 1828 S CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: SEC
Name: TRIEBEL, CORT
Address: 4647 CLYDE MORRIS BLVD #503
City-St-Zip: PORT ORANGE, FL 32129 US

Title: SEC
Name: FERRARA, BROOKE
Address: 3036 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: T
Name: FERRARA, JASON
Address: 3036 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

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: BRENT TRIEBEL

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date