

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084385

Entity Name: DANLEN FOODS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

615 NW SANTA FE BOULEVARD
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

615 NW SANTA FE BOULEVARD
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 27-3681415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIJAJLOVIC, SLOBODAN
615 NW SANTA FE BOULEVARD
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIJAJLOVIC, SLOBODAN
Address: 615 NW SANTA FE BOULEVARD
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP
Name: MIJAJLOVIC, HELEN E
Address: 1003 TABERNA CIRCLE
City-St-Zip: NEW BERN, NC 28562 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: SLOBODAN MIJAJLOVIC

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date