

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000092132

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Entity Name:** FITCH FOODS INC.

**Current Principal Place of Business:**

34450 WHISPERING OAK BLVD  
DADE CITY, FL 33523 US

**New Principal Place of Business:**

**Current Mailing Address:**

34450 WHISPERING OAK BLVD  
DADE CITY, FL 33523 US

**New Mailing Address:**

**FEI Number:** 27-3953251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOOK, SHELBY A  
27221 ELKWOOD CIRCLE  
WESLEY CHAPEL, FL 33544 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: P  
Name: FITCH, MICHAEL A  
Address: 9547 TURF DRIVE  
City-St-Zip: LAND O LAKES, FL 34639 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: MIKE FITCH

OWNE

05/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date