

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098994

Entity Name: NATIONWIDE FOOD GROUP INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6635 WEST COMMERCIAL BLVD
SUITE 102
TAMARAC, FL 33321

New Principal Place of Business:

12417 NW 35 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

6635 WEST COMMERCIAL BLVD
SUITE 102
TAMARAC, FL 33321 US

New Mailing Address:

12417 NW 35 STREET
CORAL SPRINGS, FL 33065

FEI Number: 27-4183226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISANTO, DANA M
6635 WEST COMMERCIAL BLVD
SUITE 102
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DISANTO, DANA
12417 NW 35 STREET
CORAL SPRINGS, FL 33065 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: DANA DISANTO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISANTO, DANA
Address: 12417 NW 35 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: LYON, STEVE
Address: 12417 NW 35 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: DANA DISANTO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date