

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000824

FILED
Apr 22, 2012
Secretary of State

Entity Name: AVON FOODS, INC.

Current Principal Place of Business:

1052 HIGHWAY 27 SOUTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1052 HIGHWAY 27 SOUTH
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 27-4451174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. KEIBER, P.A.
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: OHRT, CHRISTINE M
Address: 1052 HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: OHRT, CHRISTINE M
Address: 1052 HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: T
Name: OHRT, CHRISTINE M
Address: 1052 HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: S
Name: OHRT, CHRISTINE M
Address: 1052 HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

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: CHRISTINE OHRT

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date