2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018190

Entity Name: SLJ FOODS, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

974 HANOVER WAY LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

974 HANOVER WAY LAKELAND, FL 33813

FEI Number: 27-5103264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABBOTT, DAVID W
4243 PEBBLE POINTE DRIVE
LAKELAND, FL 33813 US

ABBOTT, DAVID W
974 HANOVER WAY
LAKELAND, FL 33813 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: DAVID ABBOTT 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABBOTT, DAVID W Address: 974 HANOVER WAY City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: ABBOTT, DAVID W Address: 974 HANOVER WAY City-St-Zip: LAKELAND, FL 33813

Title: S/T

Name: ABBOTT, GEORGE A JR Address: 300 PARK RD City-St-Zip: INMAN, SC 29349

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: DAVID ABBOTT P 03/07/2012