

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023876

Entity Name: PEMCO FOODGROUP, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4235 SE 20 PLACE
UNIT A-403
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4235 SE 20 PLACE
UNIT A-403
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 45-2345358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIVNIK, JEROME A
9100 S. DADELAND BLVD.,
SUITE 1009
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HENDERSON, CATHY
4235 SE 20 PLACE
A403
CAPE CORAL, FL 33904 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: CATHRYN K. HENDERSON

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, PHIL
Address: 4235 SE 20 PLACE, UNIT A-403
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: HENDERSON, CATHY
Address: 4235 SE 20 PLACE, UNIT A-403
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S
Name: ASCHENBRENNER, ELLEN
Address: 4235 SE 20 PLACE, UNIT A-403
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T
Name: ASCHENBRENNER, MATT
Address: 4235 SE 20 PLACE, UNIT A-403
City-St-Zip: CAPE CORAL, FL 33904 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: CATHY HENDERSON

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date