

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024343

FILED
Apr 25, 2012
Secretary of State

Entity Name: HARPER'S SNACKS, INCORPORATED

Current Principal Place of Business:

1425 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1425 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 45-0712112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENT, BEVERLEY
1425 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 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: BENT, BEVERLEY
Address: 1425 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: ALLEN, SONIA G
Address: 1027 SW 49TH TERRACE
City-St-Zip: MARGATE, FL 33068 US

Title: S
Name: GROSVENOR, SEAN
Address: 4357 NW 71TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: T
Name: GROSVENOR, PAMELA
Address: 4560 NW 3RD PLACE
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: HARPER, ROBYN
Address: 4560 NW 3RD PLACE
City-St-Zip: PLANTATION, FL 33317 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: BEVERLEY BENT

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date