

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037289

FILED
Mar 30, 2012
Secretary of State

Entity Name: CROSS CREEK FOODS, INC.

Current Principal Place of Business:

10942 CROSS CREEK BLVD.
UNIT #9
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9719 LITTLE POND WAY
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 45-1837016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZBOUR, YASSER
9719 LITTLE POND WAY
TAMPA, FL 33647 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: KAZBOUR, YASSER
Address: 9719 LITTLE POND WAY
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: CASPER, MIKE
Address: 1935 JAUDON ROAD
City-St-Zip: DOVER, FL 33527 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: YASSER KAZBOUR

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date