2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047753

Entity Name: PRESTIGE PREMIER FOODS, INC.

FILED Apr 10, 2012 Secretary of State

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

12763 ELLIS ISLAND DR JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

12763 ELLIS ISLAND DR PO BOX 775

JACKSONVILLE, FL 32224 PONTE VEDRA BEACH, FL 32004

FEI Number: 32-0343303 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:

FRAZIER, ROBINSON

CHEEK, CHRISTOPHER
1515 RIVERSIDE AVE SUITE A

5150 PALM VALLEY ROAD

JACKSONVILLE, FL 32204 US 102 PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER CHEEK 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CHEEK, CHRISTOPHER L Address: 12763 ELLIS ISLAND DR City-St-Zip: JACKSONVILLE, FL 32224

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: CHRISTOPHER CHEEK D 04/10/2012