

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054956

FILED
Apr 05, 2012
Secretary of State

Entity Name: DSB FOODS, INC.

Current Principal Place of Business:

330 EAST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

330 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

933 INWOOD TERRACE
JACKSONVILLE, FL 32207

New Mailing Address:

11453 WEST SEDGEMOORE DRIVE
JACKSONVILLE, FL 32223 US

FEI Number: 45-2543015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINTON, DARRYL S
933 INWOOD TERRACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BRINTON, DARRYL S
11453 WEST SEDGEMOORE DRIVE
JACKSONVILLE, FL 32223 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: DARRYL S. BRINTON

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BRINTON, DARRYL S
Address: 11453 WEST SEDGEMOORE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 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: DARRYL S. BRINTON

DPST

04/05/2012

Electronic Signature of Signing Officer or Director

Date