

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24840

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: PALMETTO FOODS, INC.

**Current Principal Place of Business:**

3084 SALISBURY RD  
BIRMINGHAM, AL 35213

**New Principal Place of Business:**

8000 LIBERTY PARKWAY  
SUITE 114  
BIRMINGHAM, AL 35242

**Current Mailing Address:**

P.O. BOX 130207  
BIRMINGHAM, AL 35213

**New Mailing Address:**

FEI Number: 57-0892162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHOOK, LEE M  
1685 WEST JEFFERSON STREET  
BROOKSVILLE, FL 34601 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: PD  
Name: SHOOK, LEE M  
Address: 1685 WEST JEFFERSON STREET  
City-St-Zip: BROOKSVILLE, FL 34601

Title: STD  
Name: THUSTON, W L  
Address: 3400 WELLS FARGO TOWER  
City-St-Zip: BIRMINGHAM, AL 35203

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: LEE M. SHOOK

PRES

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date