

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013305

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEBOER FOOD IMPORTERS, INC.

Current Principal Place of Business:

4001 ST. JOHNS PKWY
SANFORD, FL 32771 US

New Principal Place of Business:

1489 SHADWELL CIRCLE
HEATHROW, FL 32746 US

Current Mailing Address:

4001 ST. JOHNS PKWY
SANFORD, FL 32771 US

New Mailing Address:

1489 SHADWELL CIRCLE
HEATHROW, FL 32746 US

FEI Number: 59-3152898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOER, EVERT
1489 SHADWELL CIRCLE
HEATHROW, FL 32746 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: MR
Name: DEBOER, EVERT
Address: 1489 SHADWELL CIRCLE
City-St-Zip: HEATHROW, FL

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: EVERT DE BOER

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date