2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034425

Entity Name: SHOWCASE PROVISIONS, INC.

FILED Apr 06, 2011 Secretary of State

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

498 MARINER DRIVE JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

498 MARINER DRIVE JUPITER, FL 33477 US

FEI Number: 65-0415056 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:

FLORA, DOMENICA M

498 MARINER DRIVE

JUPITER, FL 33477 US

MOFSEN, HOWARD

9728 WEST SAMPLE ROAD

CORAL SPRINGS, FL 33065 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: HOWARD MOFSEN 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FLORA, MICHAEL
Address: 498 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

Title: DVST

Name: FLORA, DOMENICA M Address: 498 MARINER DRIVE City-St-Zip: JUPITER, FL 33477

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: DOMENICA M. FLORA O 04/06/2011