

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014907

Entity Name: CAPTAIN FOODS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2732 HIBISCUS DR
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1158
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-3237571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, FEINDT
2732 HIBISCUS DR
EDGEWATER, FL 32141 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: P
Name: FEINDT, DOUGLAS D
Address: 207 SAPPHIRE RD.
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: VP
Name: FEINDT, KATHRYN M
Address: 207 SAPPHIRE RD.
City-St-Zip: NEW SMYRNA BCH, FL 32169

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: DOUGLAS FEINDT

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date