

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032874

Entity Name: SM&D FOODS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1307 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

12876 GREENMEADOW PLACE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3246299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, SCOTT E
1307 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 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: DP
Name: BENNETT, SCOTT E
Address: 12876 GREEN MEADOW PLACE
City-St-Zip: JACKSONVILLE, FL 32246

Title: DS
Name: BENNETT, MICHELLE M
Address: 12876 GREEN MEADOW PLACE
City-St-Zip: JACKSONVILLE, FL 32246

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: MICHELLE M. BENNETT

DS

03/13/2012

Electronic Signature of Signing Officer or Director

Date