

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036733

FILED
Jan 12, 2012
Secretary of State

Entity Name: FISHER FOOD CORPORATION

Current Principal Place of Business:

1280 SW 29TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 SW 29TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0588149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JEROLD
2610 OAKBROOK COURT
WESTON, FL 33332 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: VPS
Name: MORRISON, JEFFREY
Address: 1280 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: PDT
Name: FISHER, JEROLD L
Address: 2610 OAKBROOK COURT
City-St-Zip: WESTON, FL 33332

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: JEROLD L FISHER

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date