

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002188

FILED
Apr 18, 2012
Secretary of State

Entity Name: CRAWLEY CRESTVIEW FOODS, INC.

Current Principal Place of Business:

2222 SO FERDON BLVD.
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

1144 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Mailing Address:

1144 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

FEI Number: 59-3355545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMPER, LARISSA N
1144 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TENZYCKI, LARISSA N
1144 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: LARISSA TENZYCKI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAWLEY, DUSTIN R
Address: 1144 JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: TENZYCKI, LARISSA N
Address: 1032 STEPHEN DR.
City-St-Zip: NICEVILLE, FL 32578

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: LARISSA TENZYCKI

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date