

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2012
Secretary of State

Entity Name: OSTERMANN SAUSAGE CO., INC.

Current Principal Place of Business:

5330 BOCA MARINA CR N
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5330 BOCA MARINA CR N
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0643869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERMAN, RUDOLF A
5330 BOCA MARINA CIRCLE, NORTH
BOCA RATON, FL 334875221 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: D
Name: OSTERMAN, RUDOLF A
Address: 5330 BOCA MARINA CIRCLE, NORTH
City-St-Zip: BOCA RATON, FL 334875221

Title: S
Name: OSTERMANN, VICTORIA
Address: 5330 BOCA MARINA CIRCLE N
City-St-Zip: BOCA RATON, FL 334875221

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: VICTORIA OSTERMANN

S

03/26/2012

Electronic Signature of Signing Officer or Director

Date