

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032056

Entity Name: CAPTIVA FOODS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

15001 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 458
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 65-0656777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, RICHARD DR.
Address: 38 PORTSIDE DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P () Delete
Name: CREW, STANLEY F
Address: 117 HAMMOCK OAK CIR
City-St-Zip: DEBARY, FL 32713

Title: S () Delete
Name: UNDERWOOD, HOLLY H
Address: 308 OAKWOOD CT
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOLLY H UNDERWOOD

S

04/26/2009

Electronic Signature of Signing Officer or Director

Date