

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032056

Entity Name: CAPTIVA FOODS, INC.

FILED
Apr 23, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: HOLLY UNDERWOOD

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date