

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035886

FILED
Feb 21, 2012
Secretary of State

Entity Name: MILTON FOODS, INC.

Current Principal Place of Business:

6534 CAROLINE ST
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

1326 E LUMSDEN RD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3384575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, CLIFTON C JR
750 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KAZBOUR, TALAL
1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 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: TALAL KAZBOUR

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAZBOUR, TALAL
Address: 1326 E. LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: MARSHALL, ANDREW
Address: 1326 E. LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: MARSHALL, WILLIAM
Address: 1326 E. LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: BURLEY, MITCHELL B
Address: 1326 E. LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

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: TALAL KAZBOUR

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date