

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086766

FILED
Jan 07, 2011
Secretary of State

Entity Name: SPRING VALLEY FARMS GOURMET PRODUCTS, INC.

Current Principal Place of Business:

910 ARROW ROOT CT
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 276
NEW SMYRNA BEACH, FL 321700276 US

New Mailing Address:

FEI Number: 59-3406729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: KITTEL, PATRICIA A
Address: 910 ARROW ROOT CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VTD
Name: KITTEL, JAMES G
Address: 910 ARROW ROOT AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PSD
Name: KITTEL, PATRICIA A
Address: 910 ARROWROOT COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PATRICIA KITTEL

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date