

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003805

Entity Name: SHIPWAY FOODS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

4558 HAZLETON LANE
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

4558 HAZLETON LANE
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 65-0714458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONVISER, LOUIS PRES/TR
4558 HAZLETON LANE
WELLINGTON, FL 33449 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: PSTD
Name: CONVISER, LOUIS
Address: 4558 HAZLETON LANE
City-St-Zip: WELLINGTON, FL 33449

Title: W/D
Name: CONVISER, PHYLLIS
Address: 4558 HAZLETON LANE
City-St-Zip: WELLINGTON, FL 33449

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: LOUIS CONVISER

PSTD

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date