

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069873

FILED
Apr 30, 2012
Secretary of State

Entity Name: PROMENADE FUN FOODS, INC.

Current Principal Place of Business:

12201 NW 5TH STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12201 NW 5TH STREET
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 59-2829237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACORD, L.L.
12201 NW 5TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

ACORD, L L
12201 NW 5TH STREET
PLANTATION, FL 33325 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: L L ACORD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACORD, RAY W
Address: 12201 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: ST
Name: ACORD, LINDA L
Address: 12201 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

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: LINDA ACORD

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date