

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087729

Entity Name: E.A.P. FOOD ENTERPRISES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1500 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

242 EDGEWATER BRANCH DR
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3471951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAIEN, ELIZABETH
242 EDGEWATER BRANCH DR.
JACKSONVILLE, FL 32259 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: P
Name: PLAIENT, ELIZABETH
Address: 242 EDGEWATER BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: PLAIENT, JASON
Address: 242 EDGEWATER BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32259

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: ELIZABETH PLAIENT

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date