

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046225

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE NEW BEST PACKERS, INC.

Current Principal Place of Business:

1122 BRONSON ST
PALATKA, FL 32178

New Principal Place of Business:

Current Mailing Address:

1016 CLEMMONS STREET
SUITE 400 - C/OS FOODS USA
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-3515841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, MICHAEL
1016 CLEMMONS STREET
SUITE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DREW, MICHAEL K
1016 CLEMMONS STREET
SUITE 400
JUPITER, FL 33477 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: MICHAEL K DREW

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DREW, MICHAEL K
Address: 1016 CLEMMONS STREET
City-St-Zip: JUPITER, FL 33477

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: MICHAEL K DREW

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date