

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053000

Entity Name: WALDBIESER FOODS, INC.

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

2601-13TH ST  
ST CLOUD, FL 34769

**New Principal Place of Business:**

**Current Mailing Address:**

2601-13TH ST  
ST CLOUD, FL 34769

**New Mailing Address:**

FEI Number: 59-3517441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALDBIESER, JOHN  
2601 13TH STREET  
SAINT CLOUD, FL 34769      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: D  
Name: WALDBIESER, JOHN  
Address: 4181 CITRUS STREET  
City-St-Zip: KISSIMMEE, FL 34741

Title: D  
Name: WALDBIESER, SHIRLEY  
Address: 4181 CITRUS STREET  
City-St-Zip: KISSIMMEE, FL 34741

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: JOHN WALDBIESER

PRES

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date