

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054979

Entity Name: MAHAN FOODS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3111 MAHAN DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

MANAGING FOOD, LLC
1326 E. LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3518668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, CLIFTON C JR
750 W LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KAZBOUR, TAREK
1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 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: TAREK KAZBOUR

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAZBOUR, TAREK
Address: 1326 E LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: KAZBOUR, ZIAD
Address: 1326 E LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: SAREINI, MIKE
Address: 1326 E LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: TAREK KAZBOUR

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date