2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076198

Entity Name: FOOD PARTNERS, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 WEST CENTRAL AVE., STE. 200 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 1478 WINTER HAVEN, FL 33882

FEI Number: 59-3593212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANNER, WEBB 340 WEST CENTRAL AVE., STE. 200 WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WEBB, TANNER

 Address:
 6 BROGDEN CT. S.E.

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: CS

Name: RHODES-TANNER, DEANNA Address: 6 BROGDEN CT. S.E. City-St-Zip: WINTER HAVEN, FL 33880

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: DEANNA RHODES-TANNER OFF. 01/09/2012