

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71628

FILED
Apr 30, 2012
Secretary of State

Entity Name: CEPHUS FOOD SALES, INC.

Current Principal Place of Business:

13005 THOROUGHbred DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13005 THOROUGHbred DRIVE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 65-0262506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPLEE, RAYMOND
800 S OSPREY AVE
SARASOTA, FL 34236 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: COOK, JACK L
Address: 13005 THOROUGHbred DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: ST
Name: COOK, JOANN
Address: 13005 THOROUGHbred DRIVE
City-St-Zip: DADE CITY, FL 33525

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: JACK L. COOK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date