

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00009

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: EGGS AMERICA, INC.

## Current Principal Place of Business:

6003 W OVERLAND RD #204  
BOISE, ID 83709

## New Principal Place of Business:

6003 W OVERLAND RD STE 204  
BOISE, ID 83709

## Current Mailing Address:

6003 W OVERLAND RD #204  
BOISE, ID 83709

## New Mailing Address:

6003 W OVERLAND RD STE 204  
BOISE, ID 83709

FEI Number: 59-2513309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASTOWSKI, KEVIN GM  
9565 COUNTY RD 476B  
BUSHNELL, FL 33513 US

## Name and Address of New Registered Agent:

LASTOWSKI, KEVIN GM  
15000 CITRUS COUNTRY DR STE 450  
DADE CITY, FL 33523 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: KEVIN LASTOWSKI

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DC  
Name: WEAVER, TIMOTHY  
Address: 895 EAST MAIN ST  
City-St-Zip: VERSALLES, OH 45380

Title: D  
Name: BAKER, DOLPH  
Address: 3320 W WOODROW WILSON  
City-St-Zip: JACKSON, MS 39207

Title: D  
Name: CROCKETT, DAVID  
Address: 720 S STOCKTON AVE  
City-St-Zip: RIPON, CA 95366

Title: D  
Name: BOOKEY, BRIAN  
Address: 1930 MERRILL CREEK PARKWAY  
City-St-Zip: EVERETT, WA 98203

Title: P  
Name: FITZHUGH, LINDA  
Address: 6003 W OVERLAND RD STE 204  
City-St-Zip: BOISE, ID 83709

Title: VP  
Name: WOOD, BRANDON  
Address: 6003 W OVERLAND RD STE 204  
City-St-Zip: BOISE, ID 83709

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA A FITZHUGH

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date