

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00009

FILED
Jan 12, 2012
Secretary of State

Entity Name: EGGS AMERICA, INC.

Current Principal Place of Business:

6003 W OVERLAND RD STE 204
BOISE, ID 83709

New Principal Place of Business:

Current Mailing Address:

6003 W OVERLAND RD STE 204
BOISE, ID 83709

New Mailing Address:

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
15000 CITRUS COUNTRY DR STE 450
DADE CITY, FL 33523 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: 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: DC
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 FITZHUGH

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date