

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08313

FILED
Jan 21, 2011
Secretary of State

Entity Name: EVERGLADES FOODS, INC.

Current Principal Place of Business:

441 WEBSTER TURN DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

441 WEBSTER TURN DRIVE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 65-0313855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, G SETH
2158 C J LANE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HOWARD, G SETH
2140 C J LANE
LABELLE, FL 33935 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, G SETH
Address: 2140 C J LANE
City-St-Zip: LABELLE, FL 33935

Title: D
Name: SEBRING, CHRISTOPHER
Address: 9260 SPRING VALLEY LANE
City-St-Zip: SEBRING, FL 33870

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: G SETN HOWARD

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date