

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65377

FILED
Jan 13, 2012
Secretary of State

Entity Name: PLANTATION FOOD SALES COMPANY

Current Principal Place of Business:

33825 E LAKE JOANNA DR
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 195
MT DORA, FL 32756 US

New Mailing Address:

FEI Number: 57-0969804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ALBERT S
33825 E LAKE JOANNA DR
EUSTIS, FL 32736 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: PTD
Name: STEWART, ALBERT S
Address: 33825 E LAKE JOANNA DR
City-St-Zip: EUSTIS, FL 32736

Title: VSD
Name: STEWART, LACRETIA A
Address: 33825 E LAKE JOANNA DR
City-St-Zip: EUSTIS, FL 32736

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: LACRETIA A STEWART

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date