

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70584

Entity Name: MAXWELL FOODS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2615 TAMARINO ROAD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

2615 TAMARIND ROAD
SANIBEL ISLAND, FL 33957

Current Mailing Address:

2615 TAMARINO ROAD
SANIBEL ISLAND, FL 33957

New Mailing Address:

2615 TAMARIND ROAD
SANIBEL ISLAND, FL 33957

FEI Number: 59-3146800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, PHILIP
2615 TAMARINO RD
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

MAXWELL, PHILIP
2615 TAMARIND RD
SANIBEL ISLAND, FL 33957 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, PHILIP
Address: 2615 TAMARINO RD
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: ST () Delete
Name: MAXWELL, NOREEN
Address: 2615 TAMARINO RD
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, PHILIP
Address: 2615 TAMARIND RD
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP MAXWELL

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date