

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70584

Entity Name: MAXWELL FOODS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2615 TAMARIND ROAD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

2615 TAMARIND ROAD
SANIBEL ISLAND, FL 33957

New Mailing Address:

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 TAMARIND RD
SANIBEL ISLAND, FL 33957 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: P
Name: MAXWELL, PHILIP
Address: 2615 TAMARIND RD
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: ST
Name: MAXWELL, NOREEN
Address: 2615 TAMARIND RD
City-St-Zip: SANIBEL ISLAND, FL 33957

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: PHILIP MAXWELL

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date