

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430595

Entity Name: CHAMPION BRANDS, INC.

Current Principal Place of Business:

5571 FLORIDA MINING BLVD. S.
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O.BOX 56260
JACKSONVILLE, FL 32241

FEI Number: 59-1474127

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENTON, ALVIN E. JR.
5571 FLORIDA MINING BLVD. S.
JACKSONVILLE, FL 32257 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

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------------|-----------------|------------------|
| Title | PD | Title | VDS |
| Name | BENTON, ALVIN E. JR. | Name | RUNNELS,F.NEAL |
| Address | 5571 FLORIDA MINING BLVD | Address | 2000 REDBUD |
| City-State-Zip: | JACKSONVILLE FL 32257 | City-State-Zip: | MCALLEN TX 78504 |

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: A.E.BENTON JR.

PRESIDENT

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date