

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001299

Entity Name: METROPOLITAN FOODS, INC.

Current Principal Place of Business:

536-D ST. ANDREWS ROAD
BOX 156
COLUMBIA, SC 29210

Current Mailing Address:

3225 CUMBERLAND BLVD.
STE. 100
ATLANTA, GA 30339

FEI Number: 58-1868009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCEO
Name MCBRAYER, MAX JR.
Address 3225 CUMBERLAND BLVD, STE. 100
City-State-Zip: ATLANTA GA 30339

Title TCFOS
Name DUMBACHER, ROBERT J
Address 3225 CUMBERLAND BLVD, STE. 100
City-State-Zip: ATLANTA GA 30339

Title VPAS
Name AKERS, JOSEPH H
Address 3225 CUMBERLAND BLVD, STE. 100
City-State-Zip: ATLANTA GA 30339

Title VPS
Name MILAM, BILL
Address 3225 CUMBERLAND BLVD, STE. 100
City-State-Zip: ATLANTA GA 30339

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: ROBERT J. DUMBACHER

CFO/DIRECTOR

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date