

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035047

Entity Name: Z M & W FOODS, INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

3000 N ATLANTIC AVE  
14  
DAYTONA BEACH, FL 321183019 US

**New Principal Place of Business:**

**Current Mailing Address:**

3000 N ATLANTIC AVE  
14  
DAYTONA BEACH, FL 321183019 US

**New Mailing Address:**

FEI Number: 59-3445656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRISON, GEORGE W  
3000 N ATLANTIC AVE #14  
DAYTONA BEACH, FL 321183019 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: PSD  
Name: HARRISON, GEORGE W  
Address: 3000 N ATLANTIC AVE #14  
City-St-Zip: DAYTONA BEACH, FL 321183019

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: GEORGE W HARRISON

PRES

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date