

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035047

Entity Name: Z M & W FOODS, INC.

FILED
Aug 15, 2012
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

08/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date