

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035047

Entity Name: Z M & W FOODS, INC.

Current Principal Place of Business:

3000 N ATLANTIC AVE
14
DAYTONA BEACH, FL 32118-3019

Current Mailing Address:

3000 N ATLANTIC AVE
14
DAYTONA BEACH, FL 32118-3019 US

FEI Number: 59-3445656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, GEORGE W
3000 N ATLANTIC AVE#14
DAYTONA BEACH, FL 32118-3019 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 PSD
Name HARRISON, GEORGE W
Address 3000 N ATLANTIC AVE #14
City-State-Zip: DAYTONA BEACH FL 32118-3019

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

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date