

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362171

FILED
Feb 17, 2011
Secretary of State

Entity Name: RADER FOODS, INC.

Current Principal Place of Business:

16390 NW 52ND AVENUE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16390 NW 52ND AVENUE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 59-1349930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADER, DAGMAR R
16390 NW 52ND AVE
MIAMI, FL 33014 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: PD
Name: STAMPFL, RACHEL A PD
Address: 8656 BLAZE COURT
City-St-Zip: DAVIE, FL 33328 US

Title: CEO
Name: RADER, DAGMAR R CEO
Address: PO BOX 5844
City-St-Zip: MIAMI LAKES, FL 33014 US

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: RACHEL A. STAMPFL

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date