

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48464

FILED
Apr 09, 2012
Secretary of State

Entity Name: BISCAYNE FOODS, INC.

Current Principal Place of Business:

ONE OCEAN BLVD SUITE 312
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

ONE OCEAN BLVD SUITE 312
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2319858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, STUART
3200 N. FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

APPEL, STUART
ONE SOUTH OCEAN BLVD. SUITE 312
BOCA RATON, FL 33432 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: APPEL, STUART
Address: 3337 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: STUART APPEL

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date