

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# N02000008707

Entity Name: HIGHLAND FOOD RESOURCES, INC.

Current Principal Place of Business:

1011 IVES DAIRY ROAD
SUITE 105
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1011 IVES DAIRY ROAD
SUITE 105
MIAMI, FL 33179

New Mailing Address:

FEI Number: 30-0133435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, SANDRA
1011 IVES DAIRY ROAD
SUITE 105
MIAMI, FL 33179 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: D
Name: MULDERRY, ANTHONY J FR
Address: 731 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: ESCOBAR, SANDRA
Address: 1011 IVES DAIRY ROAD SUITE 105
City-St-Zip: MIAMI, FL 33179

Title: D
Name: RAHMANKHAH, PATRICIA
Address: 9321 NW 43RD STREET
City-St-Zip: SUNRISE, FL 33351

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA ESCOBAR

DIR

05/02/2011

Electronic Signature of Signing Officer or Director

Date