

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085511

Entity Name: MCM FOOD CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7385 N.W. 78TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7385 N.W. 78TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 13-4281932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENIS, CLARA I MS.
15248 NW 88 CT
MIAMI LAKERS, FL 33018 US

Name and Address of New Registered Agent:

LENIS, CLARA I MS.
15248 NW 88 CT
MIAMI LAKES, FL 33018 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENIS, CLARA I MS
Address: 15248 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: V
Name: VILLAREAL, ADELIKS MR
Address: 7385 N.W. 78TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: T
Name: FERNANDEZ, MAYDELIN MS
Address: 7385 N.W. 78TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: S
Name: FLOREZ, MARIO MR
Address: 15248 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

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: CLARA I LENIS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date