2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037006

FILED
Apr 28, 2009
Secretary of State

Entity Name: HRJ 5011 FOOD CORP.

Current Principal Place of Business:

5011 BROADWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5011 BROADWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-2457881   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, RAFAEL
5011 BROADWAY
WEST PALM BEACH, FL 33407   US

Name and Address of New Registered Agent:

CASTRO, RAFAEL
16537 SW 36TH STREET
MIRAMAR, FL 33027   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: RAFAEL CASTRO   04/28/2009
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: CASTRO, RAFAEL
Address: 16537 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SEC   ( ) Delete
Name: TORRES, JOSE P
Address: 3075 ANN STREET
City-St-Zip: HAUPPAUGE, NY 11708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC   (X) Change ( ) Addition
Name: TORRES, JOSE P
Address: 324 MCARTHUR AVENUE
City-St-Zip: HAUPPAUGE, NY 11708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL CASTRO   P   04/28/2009
            Electronic Signature of Signing Officer or Director   Date