

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038639

FILED
Apr 05, 2011
Secretary of State

Entity Name: DAVIE FOODS CORPORATION

Current Principal Place of Business:

5751 NW 151 STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 43-2720
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 26-4809262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EC MANAGEMENT CORP
5751 NW 151 STREET
MIAMI LAKES, 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: P
Name: CABRERA, EMILIO
Address: PO BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243 US

Title: VP
Name: CABRERA, ANTHONY E
Address: PO BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243 US

Title: ST
Name: CABRERA, HILDA I
Address: PO BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243 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: EMILIO CABRERA

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date