

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032797

Entity Name: MOBILE FOODS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7000 NOVA DRIVE
#303
DAVIE, FL 33317 US

New Principal Place of Business:

6750 SW 25TH STREET
MIRAMAR, FL 33023 US

Current Mailing Address:

7000 NOVA DRIVE
#303
DAVIE, FL 33317 US

New Mailing Address:

PO BOX 290718
DAVIE, FL 33329 US

FEI Number: 80-0581003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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, S
Name: MCGEE, GARY G II
Address: 6750 SW 25TH STREET
City-St-Zip: MIRAMAR, FL 33023 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: GARY G MCGEE II

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date