

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075045

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: PREPARED FOOD SERVICES, INC.

## Current Principal Place of Business:

1395 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1395 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 27-4061452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN J  
1395 BRICKELL AVENUE  
700  
MIAMI, FL 33131 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: GUTIERREZ, JUAN G  
Address: 1395 BRICKELL AVENUE, SUITE 700  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: KOROL, MARK E  
Address: 2225 SHEPPARD AVE, E., SUITE 1200  
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

Title: CS  
Name: RODRIGUEZ, JUAN J  
Address: 1395 BRICKELL AVENUE, SUITE 700  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: GUTIERREZ, JUAN A  
Address: 2225 SHEPPARD AVE, E., SUITE 1200  
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

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: JUAN J RODRIGUEZ

CS

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date