

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049987

FILED  
May 14, 2010  
Secretary of State

Entity Name: ARGEN FOODS, INC.

**Current Principal Place of Business:**

9220 NW 102 ST.  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

3820 NW 120 WAY  
SUNRISE, FL 33323

**New Mailing Address:**

9220 NW 102 ST  
MEDLEY, FL 33178

FEI Number: 65-0772983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NIEVES, GABBI V  
3820 NW 120 WAY  
SUNRISE, FL 33323 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: PD  
Name: SINE, ANGEL A  
Address: 3820 NW 120 WAY  
City-St-Zip: SUNRISE, FL 33323

Title: VD  
Name: GABBI, NIEVES V  
Address: 3820 NW 120 WAY  
City-St-Zip: SUNRISE, FL 33323

Title: D  
Name: SINE, DAVID F  
Address: 3820 NW 120 WAY  
City-St-Zip: SUNRISE, FL 33323

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: GABBI NIEVES

VD

05/14/2010

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

\_\_\_\_\_ Date