

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049987

FILED
Jan 20, 2012
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:

9220 NW 102 ST
MEDLEY, FL 33178

New Mailing Address:

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: NIEVES VIVIANA GABBI

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date