

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006246

FILED  
Sep 03, 2009  
Secretary of State

Entity Name: FOOD DEVELOPMENT CORPORATION

## Current Principal Place of Business:

717 PONCE DE LEON  
SUITE 212  
CORAL GABLES, FL 33134

## New Principal Place of Business:

5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183

## Current Mailing Address:

717 PONCE DE LEON  
SUITE 212  
CORAL GABLES, FL 33134

## New Mailing Address:

5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183

FEI Number: 98-0395532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARON, MAURICIO  
717 PONCE DE LEON  
SUITE 212  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE, #202-A  
MIAMI  
FL, FL 33183 US

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: GABRIEL S. DIAZ-SARMIENTO, CPA

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DE MUSCHETT, LILIAN  
Address: 717 PONCE DE LEON SUITE 212  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPT ( ) Delete  
Name: HERRERA, HARMODIO V  
Address: 717 PONCE DE LEON SUITE 212  
City-St-Zip: CORAL GABLES, FL 33134

Title: DSP ( ) Delete  
Name: DE ESPINOSA, OLGA S  
Address: 717 PONCE DE LEON SUITE 212  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: MALDONADO, IGNACIO  
Address: 717 PONCE DE LEON SUITE 212  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: DE MUSCHETT, LILIAN  
Address: 5600 SW 135TH AVE, #202-A  
City-St-Zip: MIAMI, FL 33183

Title: DVPT (X) Change ( ) Addition  
Name: HERRERA, HARMODIO V  
Address: 5600 SW 135TH AVE, #202-A  
City-St-Zip: MIAMI, FL 33183

Title: DSP (X) Change ( ) Addition  
Name: DE ESPINOSA, OLGA S  
Address: 5600 SW 135TH AVE, #202-A  
City-St-Zip: MIAMI, FL 33183

Title: S (X) Change ( ) Addition  
Name: DIAZ-SARMIENTO, GABRIEL S  
Address: 5600 SW 135TH AVE, #202-A  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL S. DIAZ-SARMIENTO

S

09/03/2009

Electronic Signature of Signing Officer or Director

Date