

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003501

FILED
Feb 15, 2011
Secretary of State

Entity Name: GONZALEZ AND TAPANES FOODS, INC.

Current Principal Place of Business:

230 MOONACHIE AVENUE
MOONACHIE, NJ 07047

New Principal Place of Business:

Current Mailing Address:

230 MOONACHIE AVENUE
MOONACHIE, NJ 07047

New Mailing Address:

FEI Number: 22-3243681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JUAN C PDD
9151 NW 97TH TERRACE
MEDLEY, FL 33178 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: VD
Name: PENA, FRENCELIA M
Address: 9151 NW 97TH TERRACE
City-St-Zip: MEDLEY, FL 33178

Title: PDDT
Name: PENA, JUAN C
Address: 9151 NW 97TH TERRACE
City-St-Zip: MEDLEY, FL 33178

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 CARLOS PENA

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date