2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# P11000009636

Entity Name: 3 SISTERS FOODS INC.

Current Principal Place of Business:

5080 SW 116TH AVENUE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5080 SW 116TH AVENUE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 27-4616592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAPKIN, JEFF
12448 NW 54 COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CHAPKIN, JEFF
14816 ENCLAVE LAKES DRIVE
T-5
DELRAY BEACH, FL 33484 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: JEFF CHAPKIN 03/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPKIN, JEFF
Address: 14816 ENCLAVE LAKES DRIVE, T 5
City-St-Zip: DELRAY BEACH, FL 33484

Title: PT
Name: CHAPKIN, VICKI
Address: 14816 ENCLAVE LAKES DRIVE, T 5
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: JENNY, KERRY
Address: 5080 SW 116 AVE
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: LIBERATORE, TRACEY
Address: 14565 SW 144 PL CR
City-St-Zip: MIAMI, FL 33186

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: JEFF CHAPKIN PRES 03/21/2012
Electronic Signature of Signing Officer or Director Date