

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G16884

**Entity Name:** MEGA FOODS, INC

**Current Principal Place of Business:**

1430 S DIXIE HIGHWAY  
SUITE 311  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1430 S DIXIE HIGHWAY  
SUITE 311  
CORAL GABLES, FL 33146

**FEI Number:** 59-2246238

**Certificate of Status Desired:** Yes

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

MENENDEZ, PEDRO  
435 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33156 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title PD  
Name MENENDEZ, PEDRO  
Address 435 LEUCADENDRA DRIVE  
City-State-Zip: CORAL GABLES FL 33156

*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:** PEDRO MENENDEZ

**PRESIDENT**

**02/08/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date