2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73898

Entity Name: CARLONE'S FOODS, INC.

Current Principal Place of Business:

8016 S W 81 DRIVE MIAMI, FL 33143-6609

Current Mailing Address:

8016 S W 81 DRIVE MIAMI, FL 33143-6609

FEI Number: 59-2838598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUISPE, TOMAS 9754 SW 75 STREET MIAMI, FL 33173 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

FILED Apr 10, 2013

Secretary of State

CC4149133885

Officer/Director Detail:

Title P Title TS

NameQUISPE, TOMASNameQUISPE, GIOVANAAAddress9754 SW 75 STREETAddress9754 SW 75 STREETCity-State-Zip:MIAMI FL 33173City-State-Zip:MIAMI FL 33173

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: TOMAS QUISPE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/10/2013

Date