2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124879

Entity Name: J.M.R. FOODS CORPORATION

Current Principal Place of Business:

111 NW 1ST STREET MIAMI, FL 33128

Current Mailing Address:

14000 SW 8 TERR MIAMI, FL 33184 US

FEI Number: 26-1456994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMARES, FERNANDO 12002 SW 128TH COURT SUITE 104 MIAMI, FL 33186 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 Jan 20, 2015

Secretary of State

CC1441188189

Officer/Director Detail:

Title PD Title TD

Name PRIETO, JORGE LUIS Name PRIETO, REBECA

Address 14000 S.W. 8TH TERRACE Address 14000 S.W. 8TH TERRACE

City-State-Zip: MIAMI FL 33184 City-State-Zip: MIAMI FL 33184

Title VPD

Name ARIAS, MIGUEL

Address 14000 S.W. 8TH TERRACE

City-State-Zip: MIAMI FL 33184

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: REBECA PRIETO

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/20/2015

Date