2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020267

Entity Name: HOLIDAY FOODS, INC.

Current Principal Place of Business:

325 S. BISCAYNE BLVD.

UPH 14

MIAMI, FL 33131

Current Mailing Address:

P. O. BOX 013501 MIAMI, FL 33101 US

FEI Number: 36-4655339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITELOCK, SHIRLEY L 325 S. BISCAYNE BLVD., UPH 14 MIAMI, FL 33131 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 19, 2016

Secretary of State

CC9843071665

Officer/Director Detail:

Title PRES

Name WHITELOCK, SHIRLEY L

Address P. O. BOX 013501

City-State-Zip: MIAMI FL 33101

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.

PRESIDENT

SIGNATURE: SHIRLEY L. WHITELOCK