

2013 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

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.

SIGNATURE: SHIRLEY L. WHITELOCK

PRES.

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date