2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025756

Entity Name: NUNEZ FOODS, INC.

Current Principal Place of Business:

7007NW 37TH AVE. MIAMI, FL 33147

Current Mailing Address:

PO BOX 470310 MIAMI, FL 33247

FEI Number: 27-2187987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 D Title D

Name NUNEZ, ELPIDIO JR. Name NUNEZ, ELPIDIO III

PO BOX 10718 Address PO BOX 10718

CAPARRA HGTS STATION CAPARRA HGTS STATION

City-State-Zip: SAN JUAN PR 00922 City-State-Zip: SAN JUAN PR 00922

Title D

Address

Name NUNEZ, VENTURA

Address PO BOX 10718

CAPARRA HGTS STATION

City-State-Zip: SAN JUAN PR 00922

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: ELPIDIO NUNEZ JR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/08/2013

Date

FILED Apr 08, 2013

Secretary of State

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