

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055659

Entity Name: HIX FOODS INC.

Current Principal Place of Business:

16104 90ST N.
LOXAHATCHEE, FL 33470

Current Mailing Address:

PO BOX 212316
ROYAL PALM BEACH, FL 33421 US

FEI Number: 27-3002698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRO A
16104 90ST N.
LOXAHATCHEE, FL 33470 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 P
Name SANCHEZ, ALEXANDRO A
Address PO BOX 212316
City-State-Zip: ROYAL PALM BEACH FL 33421

Title VP
Name SANCHEZ, LUIS M
Address PO BOX 212316
City-State-Zip: ROYAL PALM BEACH FL 33421

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: LUIS SANCHEZ

VICE PRESIDENT

02/17/2013

Electronic Signature of Signing Officer/Director Detail

Date