2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009636

Entity Name: 3 SISTERS FOODS INC.

Current Principal Place of Business:

5080 SW 116TH AVENUE COOPER CITY. FL 33330

Current Mailing Address:

5080 SW 116TH AVENUE COOPER CITY, FL 33330

FEI Number: 27-4616592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAPKIN, JEFF 14816 ENCLAVE LAKES DRIVE T-5 DELRAY BEACH, FL 33484 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 Feb 01, 2013

Secretary of State

CC7827632454

Officer/Director Detail:

Title P Title PT

Name CHAPKIN, JEFF Name CHAPKIN, VICKI

Address 14816 ENCLAVE LAKES DRIVE, T 5 Address 14816 ENCLAVE LAKES DRIVE, T 5

City-State-Zip: DELRAY BEACH FL 33484 City-State-Zip: DELRAY BEACH FL 33484

Title S Title VP

 Name
 JENNY, KERRY
 Name
 LIBERATORE, TRACEY

 Address
 5080 SW 116 AVE
 Address
 14565 SW 144 PL CR

 City-State-Zip:
 COOPER CITY FL 33330
 City-State-Zip: MIAMI FL 33186

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: VICKI CHAPKIN TREASURER 02/01/2013