2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029977

Entity Name: HS FOODS, INC.

Current Principal Place of Business:

2084 E. OSCEOLA PKWY KISSIMMEE, FL 34743

Current Mailing Address:

2084 E. OSCEOLA PKWY KISSIMMEE, FL 34743 US

FEI Number: 45-4972004

Name and Address of Current Registered Agent:

ACCOUNTING CENTER OF ORLANDO, LLC. 1150 WEST STATE RD436 ALTAMONTE SPRINGS, FL 32714 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

Officer/Director Detail :

Title	Р	Title	VP
Name	MINAYA, HUASCAR	Name	MINAYA, SAMUEL
Address	2115 CONTINENTAL ST	Address	2115 CONTINENTAL ST
City-State-Zip:	SAINT CLOUD FL 34769	City-State-Zip:	SAINT CLOUD FL 34769

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: SAMUEL MINAYA

PRES

05/16/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 16, 2013 Secretary of State CC3685524496

Certificate of Status Desired: No

Date