2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000042717

Entity Name: MR. BEY FOODS CORP.

Current Principal Place of Business:

2780 NE 21ST TERRACE LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

PO BOX 50361

LIGHTHOUSE POINT. FL 33074

FEI Number: 35-2479453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SECMART CORP 2780 NE 21ST TERRACE LIGHTHOUSE POINT, FL 33064 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 Apr 22, 2019

Secretary of State

7901048702CC

Officer/Director Detail:

Title PRESIDENT Title VP, S, T

Name VERLANGIERI, ERNANI J Name VERLANGIERI, GISELE

Address PO BOX 50361 Address PO BOX 50361

City-State-Zip: LIGHTHOUSE POINT FL 33074 City-State-Zip: LIGHTHOUSE POINT FL 33074

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: ERNANI J VERLANGIERI

PRESIDENT

04/22/2019