

2018 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

Officer/Director Detail :

Title PRESIDENT
Name VERLANGIERI, ERNANI J
Address PO BOX 50361
City-State-Zip: LIGHTHOUSE POINT FL 33074

Title VP, S, T
Name VERLANGIERI, GISELE
Address PO BOX 50361
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

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date