2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000020111

Entity Name: FLORIDA BIO FOODS, INC

Current Principal Place of Business:

30771 BETTS ROAD MYAKKA CITY, FL 34251

Current Mailing Address:

12302 MOSSWOOD PLACE

LAKEWOOD RANCH. FL 34202 US

FEI Number: 81-1823965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTILLO, IRENE B 7836 SW 52ND PL DAVIE, FL 33328 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 Jan 05, 2017

Secretary of State

CC2261045963

Officer/Director Detail:

Title P Title VP

Name FERRER, ALEXIS D Name SUAREZ, DANIEL

Address 12302 MOSSWOOD PL Address CALLE 69, EDIF EDIMAR, PISO 8 APT

8A

City-State-Zip: LAKEWOOD FL 34202

City-State-Zip: MARACAIBO ZL 4002

Title T Title S

Name BOSCAN, NELSON R

Name FERRER, ARACELIS D

Address 3326 LAKESIDE DR.

City-State-Zip: DAVIE FL 33328

Address 7836 SW 52ND PL

City-State-Zip: DAVIE FL 33328

Title VP

Name SOTO, ROBERTO

Address AVENIDA 2A ENTRE CALLES 85 Y 86

EDIFICIO SARAYA PISO 1 APT 1B

City-State-Zip: MARACAIBO

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: ALEXIS FERRER PRESIDENT 01/05/2017

Electronic Signature of Signing Officer/Director Detail

Date