

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000043516

**Entity Name:** DOVE FOODS, INC.

**Current Principal Place of Business:**

644 6TH STREET  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

644 6TH STREET  
MIAMI BEACH, FL 33139

**FEI Number:** 65-0666931

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

DIAZ, VINCENT  
4992 SW 166 AVE.  
MIRAMAR, FL 33027 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 PST  
Name DIAZ, VINCENT  
Address 4992 SW 166 AVE  
City-State-Zip: MIRAMAR FL 33027

*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:** VINCENT DIAZ

**MGR**

**04/14/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date