2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049987

Entity Name: ARGEN FOODS, INC.

Current Principal Place of Business:

9220 NW 102 ST. MEDLEY, FL 33178

Current Mailing Address:

9220 NW 102 ST MEDLEY, FL 33178

FEI Number: 65-0772983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIEVES, GABBI V 3820 NW 120 WAY SUNRISE, FL 33323 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 Jul 28, 2013

Secretary of State

CC2868173637

Officer/Director Detail:

Title PD Title VD

 Name
 SINE, ANGEL A
 Name
 GABBI, NIEVES V

 Address
 3820 NW 120 WAY
 Address
 3820 NW 120 WAY

 City-State-Zip:
 SUNRISE FL 33323
 City-State-Zip:
 SUNRISE FL 33323

Title D

 Name
 SINE, DAVID F

 Address
 3820 NW 120 WAY

 City-State-Zip:
 SUNRISE FL 33323

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: NIEVES GABBI

Electronic Signature of Signing Officer/Director Detail

VICE-PRESIDENT

07/28/2013

Date