

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004762

Entity Name: RESPECT FOODS, INC.

Current Principal Place of Business:

3801 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2341248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S ESQ.
321 S. OLD DIXIE HWY
SUITE 206
JUPITER, FL 33458 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	Title	VP
Name	HARTMAN, KENNETH	Name	HODGE, MARTY
Address	3801 PGA BLVD SUITE 600	Address	3801 PGA BLVD SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410

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: KENNETH HARTMAN

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date