2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340361

Entity Name: FINGER LICKIN FOOD CORP.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9401 S W 80TH AVE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9401 S W 80TH AVE MIAMI, FL 33156 US

FEI Number: 59-1274665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAAMAN, BARRY A 9401 SW 80 AVE. MIAMI, FL 33156 L

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

OFFICERS AND DIRECTORS:

Title: PDST

Name: NAAMAN, EILEEN
Address: 9401 S. W. 80TH AVE
City-St-Zip: MIAMI, FL 33156 US

Title:

 Name:
 NAAMAN, EILEEN

 Address:
 9401 S. W. 80 AVE

 City-St-Zip:
 MIAMI, FL 33156 US

Title: SEC

Name: NAAMAN, EILEEN TRE. Address: 9401 S.W. 80 AVE. City-St-Zip: MIAMI, FL 33156 US

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: EILEEN NAAMAN PRES 04/02/2012