

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375100

FILED
Jan 03, 2011
Secretary of State

Entity Name: PINNACLE FOOD SALES, INC.

Current Principal Place of Business:

5300 WEST HILLSBORO BOULEVARD - SUITE A201
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5300 WEST HILLSBORO BOULEVARD - SUITE A201
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 59-1323060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: P,D
Name: FINOCCHIO, MARK
Address: 6321 NW 60TH WAY
City-St-Zip: PARKLAND, FL 33067

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: MARK FINOCCHIO

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date