

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641872

FILED
Apr 03, 2009
Secretary of State

Entity Name: MANZO FOOD SALES, INC.

Current Principal Place of Business:

10801 NW 97 ST
9
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10801 NW 97 ST
9
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-1944089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZO, GENNARO
1410 TAGUS AV.
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANZO, GENNARO,
Address: 1410 TAGUS AVE.
City-St-Zip: CORAL GABLES, FL 33156

Title: V P () Delete
Name: MANZO, ALEXANDER G
Address: 90 EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33156 US

Title: OFFI () Delete
Name: MORRISON, MONICA
Address: 8370 SW 122 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER MANZO

VP

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date