

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003460

Entity Name: TRIPLE V FOODS INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4628 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

477 SOUTH ROSEMARY AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

4628 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

477 SOUTH ROSEMARY AVE
WEST PALM BEACH, FL 33401

FEI Number: 11-3264594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERME, LAURIE J
4628 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 US

Name and Address of New Registered Agent:

VERME, LAURIE J
477 SOUTH ROSEMARY AVE
WEST PALM BEACH, FL 33401 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: LAURIE VERME

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: VERME, LAURIE J
Address: 477 SOUTH ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: VERME, JAY
Address: 12101 MYRTLE OAK CT
City-St-Zip: PALM BEACH GARDENS, FL 33411

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: LAURIE VERME

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date