

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004348

FILED
Apr 27, 2010
Secretary of State

Entity Name: MOJAVE FOODS CORPORATION

Current Principal Place of Business:

7640 NW 78TH TERRACE
MIAMI, FL 33166

New Principal Place of Business:

6200 E SLAUSON AVE
LOS ANGELES, CA 90040

Current Mailing Address:

6200 E SLAUSON AVE
LOS ANGELES, CA 90040

New Mailing Address:

FEI Number: 52-1716935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPCH
Name: TIMBIE, MARK T
Address: 18 LOVETON CIRCLE
City-St-Zip: SPARKS, MD 21152

Title: D
Name: SMITH, MICHAEL R
Address: 18 LOVETON CIRCLE
City-St-Zip: SPARKS, MD 21152

Title: ST
Name: BERGER, CRAIG M
Address: 6200 E SLAUSON AVE
City-St-Zip: LOS ANGELES, CA 90040

Title: D
Name: NIBALI, JOE J
Address: 6200 E SLAUSIN AVE
City-St-Zip: LOS ANGELES, CA 90040

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: CRAIG M BERGER

ST

04/27/2010

Electronic Signature of Signing Officer or Director

Date