

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006105

Entity Name: SIGMA FOODS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

110 CYPRESS STATION DR SUITE 202
HOUSTON, TX 77090

New Principal Place of Business:

5090 N 40TH STREET
SUITE 300
PHOENIX, AZ 85018

Current Mailing Address:

110 CYPRESS STATION DR SUITE 202
HOUSTON, TX 77090

New Mailing Address:

PO BOX 29049
PHOENIX, AZ 85038

FEI Number: 02-0637546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMOS, SERGIO
Address: 5090 N 40TH STREET, SUITE 300
City-St-Zip: PHOENIX, AZ 85018

Title: VP
Name: SURIANO, MICHAEL
Address: 5090 N 40TH STREET, SUITE 300
City-St-Zip: PHOENIX, AZ 85018

Title: EX V
Name: CASTANO, HELIO
Address: 5090 N 40TH STREET, SUITE 300
City-St-Zip: PHOENIX, AZ 85018

Title: SEC
Name: JIMENEZ, CARLOS
Address: 5090 N 40TH STREET, SUITE 300
City-St-Zip: PHOENIX, AZ 85018

Title: TREA
Name: GARZA, REYNALDO
Address: 5090 N 40TH STREET, SUITE 300
City-St-Zip: PHOENIX, AZ 85018

Title: AST
Name: PAREDES, ALEJANDRO
Address: 5090 N 40TH STREET, SUITE 300
City-St-Zip: PHOENIX, AZ 85018

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: BARBARA BELL

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02/15/2012

Electronic Signature of Signing Officer or Director

Date