

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007298

FILED
Mar 08, 2011
Secretary of State

Entity Name: VERA FOODS, INC.

Current Principal Place of Business:

150 MORRIS AVENUE
SUITE 205
SPRINGFIELD, NJ 07081

New Principal Place of Business:

Current Mailing Address:

150 MORRIS AVENUE
SUITE 205
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: 22-3283720 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (TJM)
MIAMI, FL 33131 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: PSD
Name: CONTE, LUDOVICO
Address: 150 MORRIS AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

Title: VTD
Name: CONTE, FERDINANDO
Address: 150 MORRIS AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

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: LOU CONTE

_____ Electronic Signature of Signing Officer or Director

PSD

03/08/2011

_____ Date