

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007298

FILED  
Feb 29, 2012  
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 ( )

**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:**

LOU, CONTE  
2100 N OCEAN BLVD  
APT 11A TOWER 1  
FORT LAUDERDALE, FL 33305 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: LOU CONTE

Electronic Signature of Registered Agent

02/29/2012

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

02/29/2012

Date