

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003945

Entity Name: RIZO-LOPEZ FOODS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6625 2ND STREET
RIVERBANK, CA 95367

New Principal Place of Business:

Current Mailing Address:

6625 2ND STREET
RIVERBANK, CA 95367

New Mailing Address:

FEI Number: 77-0273719

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 323012525 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: CP
Name: RIZO, EDWIN
Address: 6625 2ND STREET
City-St-Zip: RIVERBANK, CA 95367

Title: VCVP
Name: RIZO, IVAN
Address: 6625 2ND STREET
City-St-Zip: RIVERBANK, CA 95367

Title: T
Name: RIZO, IVAN
Address: 6625 2ND STREET
City-St-Zip: RIVERBANK, CA 95367

Title: D
Name: SIMMONS, ROSS G
Address: 11440 W. BERNARDO COURT, SUITE 212
City-St-Zip: SAN DIEGO, CA 92127

Title: S
Name: VACA, SERGIO
Address: 6625 2ND STREET
City-St-Zip: RIVERBANK, CA 95367

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: /ROSS G. SIMMONS/

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date