

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78641

FILED
Jan 12, 2011
Secretary of State

Entity Name: DRM FOOD CORPORATION

Current Principal Place of Business:

7231 SW 63RD AVE
SUITE 100
S. MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7231 SW 63RD AVE
SUITE 100
S. MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-1883148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, DOMINGO R
7231 SW 63RD AVE
SUITE 100
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BRU, ANA M
4680 SW 74 STREET
MIAMI, FL 33143 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: ANA M BRU

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MOREIRA, BRENDA O
Address: 7231 SW 63RD AVE SUITE 100
City-St-Zip: MIAMI, FL 33143

Title: PD
Name: MOREIRA, DOMINGO R
Address: 7231 SW 63RD AVE SUITE 100
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: BRU, ANA M
Address: 7231 SW 63 AVENUE SUITE 100
City-St-Zip: MIAMI, FL 33143 US

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: ANA M BRU

SD

01/12/2011

Electronic Signature of Signing Officer or Director

Date