

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001294

Entity Name: IBERIA FOODS CORP.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

12300 NW 32ND AVENUE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

143 SOUTH ROAD
MILTON, NY 12547

New Mailing Address:

FEI Number: 22-3272956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ERIC
Address: 1900 LINDEN BLVD.
City-St-Zip: BROOKLYN, NY 11202 US

Title: CFO () Delete
Name: SCHNEIBLE, WILLIAM
Address: 11 PARADISE COURT
City-St-Zip: NEW FAIRFIELD, CT 06812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC MILLER

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date