

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001294

FILED
Jan 27, 2011
Secretary of State

Entity Name: IBERIA FOODS CORP.

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

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: STREGER, STUART
Address: 12300 NW 32 AVE
City-St-Zip: MIAMI, FL 33167

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: WILLIAM SCHNEIBLE

CFO

01/27/2011

Electronic Signature of Signing Officer or Director

Date