

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000006115

Entity Name: CUTRALE FARMS, INC.

FILED
Dec 14, 2012
Secretary of State

Current Principal Place of Business:

154 MARSH ST
PORT NEWARK, NJ 07114

New Principal Place of Business:

602 MCKEAN STREET
AUBURNDAL, FL 33823

Current Mailing Address:

154 MARSH ST
PORT NEWARK, NJ 07114

New Mailing Address:

602 MCKEAN STREET
AUBURNDAL, FL 33823

FEI Number: 13-4018364

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: D
Name: BARISON, CELSO
Address: 602 MCKEAN STREET
City-St-Zip: AUBURNDAL, FL 33823

Title: P
Name: BIRGE, JOE A
Address: 602 MCKEAN STREET
City-St-Zip: AUBURNDAL, FL 33823

Title: ST
Name: MARQUES, DANIEL
Address: 602 MCKEAN STREET
City-St-Zip: AUBURNDAL, FL 33823

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: JOE A. BIRGE

P

12/14/2012

Electronic Signature of Signing Officer or Director

Date