

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91280

Entity Name: VALRICO FOODS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10100 NW 116TH WAY
#6
MEDLEY, FL 33178

New Principal Place of Business:

10900 NW 97 STREET,
SUITE 101
MEDLEY, FL 33178

Current Mailing Address:

P O BOX 52-1706
MIAMI, FL 331521706 US

New Mailing Address:

FEI Number: 59-2637572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L.
3191 CORAL WAY
PENTHOUSE 2
MIAMI, FL 33145 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: DP () Delete
Name: WELCH, NORMAN A.
Address: 1707 NW 91 AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMAN WELCH

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date