

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91280

Entity Name: VALRICO FOODS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10900 NW 97 STREET,
SUITE 101
MEDLEY, FL 33178

New Principal Place of Business:

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 (X)

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:

SCHIMMEL, ROBERT L.
1221 BRICKELL AVENUE
9 TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WELCH, NORMAN A.
Address: 1707 NW 91 AVE
City-St-Zip: PLANTATION, FL 33322

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: NORMAN WELCH

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date