

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039393

Entity Name: DAFA FOODS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8850 S ORANGE BLOSSOM TRL
ORLANDO, FL 32809

New Principal Place of Business:

8850 S ORANGE BLOSSOM TRL
ORLANDO, FL 32809 US

Current Mailing Address:

8850 S ORANGE BLOSSOM TRL
ORLANDO, FL 32809

New Mailing Address:

8850 S ORANGE BLOSSOM TRL
ORLANDO, FL 32809 US

FEI Number: 65-1055702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERDINAND & SULLIVAN PA
100 W CYPRESS CREEK ROAD
SUITE 910
FT LAUDERDALE, FL 33309 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: D () Delete
Name: FANDINO, DIEGO
Address: 8850 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32809

Title: VSTD () Delete
Name: FANDINO, HECTOR H
Address: 8850 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FANDINO, DIEGO
Address: 8850 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32809 US

Title: VSTD (X) Change () Addition
Name: FANDINO, HECTOR H
Address: 8850 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32809 US

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: DIEGO FANDINO

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date