

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002539

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: DOMINO FOODS, INC.

## Current Principal Place of Business:

120 WOOD AVE. SOUTH  
SUITE 515  
ISELIN, NJ 08830

## New Principal Place of Business:

## Current Mailing Address:

ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 58-2601923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 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: DC  
Name: FERNANDEZ, LUIS J  
Address: 120 WOOD AVE., SOUTH # 515  
City-St-Zip: ISELIN, NJ 08830

Title: DVC  
Name: CONTRERAS, ANTONIO L JR.  
Address: 120 WOOD AVE., SOUTH # 515  
City-St-Zip: ISELIN, NJ 08830

Title: PCEO  
Name: O'MALLEY, BRIAN F  
Address: 120 WOOD AVE., SOUTH # 515  
City-St-Zip: ISELIN, NJ 08830

Title: DV  
Name: ALVAREZ, JOSE F  
Address: 120 WOOD AVE., SOUTH # 515  
City-St-Zip: ISELIN, NJ 08830

Title: DVS  
Name: TABERNILLA, ARMANDO A  
Address: 120 WOOD AVE., SOUTH # 515  
City-St-Zip: ISELIN, NJ 08830

Title: V  
Name: MARTINELLY, ROBERT E  
Address: 120 WOOD AVE., SOUTH # 515  
City-St-Zip: ISELIN, NJ 08830

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: ARMANDO A. TABERNILLA

V

04/07/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ATTACHMENT TO  
2010 ANNUAL REPORT

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1. Corporation Name

DOMINO FOODS, INC.

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV  120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President / CFO Smith, Gregory H. 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Blomqvist, Erik J. 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Kramer, William L. 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Engel, Kenneth 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Ward, Jeffrey 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fanjul, Jose F., Jr. 120 Wood Ave. South, #515 Iselin, NJ 08830

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**- CONTINUED**

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TITLE	VCIO
NAME	Whittington, Donald
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V/CAO
NAME	Maitner, Gregory A.
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	D
NAME	Hernandez, Oscar R.
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Powers, Denis
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	DeLuca, Michael
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Duff, William
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Myers, Bernard
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

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TITLE	AT
NAME	Zukowski, Philip M.
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Ruiz III, Celestino
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Romain, Douglas
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Russell, Steve
STREET ADDRESS	120 Wood Ave. South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V/T
NAME	Harkins, Laura
STREET ADDRESS	120 Wood Ave., South, #515
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Machita, Maria
STREET ADDRESS	120 Wood Ave., South #515
CITY-ST-ZIP	Iselin, NY 08830