

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002539

FILED
Apr 14, 2011
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

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

DVS

04/14/2011

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT TO
2011 ANNUAL REPORT

DOCUMENT # P01000002539

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VCIO
Whittington, Donald
120 Wood Ave. South, #515
Iselin, NJ 08830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V/CAO
Maitner, Gregory A.
120 Wood Ave. South, #515
Iselin, NJ 08830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Hernandez, Oscar R.
120 Wood Ave. South, #515
Iselin, NJ 08830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Powers, Denis
120 Wood Ave. South, #515
Iselin, NJ 08830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
DeLuca, Michael
120 Wood Ave. South, #515
Iselin, NJ 08830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Duff, William
120 Wood Ave. South, #515
Iselin, NJ 08830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Killoran, Charles
120 Wood Ave. South, #515
Iselin, NJ 08830

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1 Corporation Name

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Zukowski, Philip M. 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ruiz III, Celestino 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Romain, Douglas 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Russell, Steve 120 Wood Ave. South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Harkins, Laura 120 Wood Ave., South, #515 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Machita, Maria 120 Wood Ave., South #515 Iselin, NY 08830