

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024999

Entity Name: SOL FOODS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

8316 SE PALM STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8316 SE PALM STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-1083758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, PATRICK M CPA
1516 E HILLCREST ST STE 307
ORLANDO, FL 32803 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: D
Name: GAVIN, MARY
Address: 8316 SE PALM ST
City-St-Zip: HOPE SOUND, FL 34455

Title: D
Name: BERLINGERI, JORGE L
Address: 4128 AMBER DR
City-St-Zip: WESTON, FL 33331

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: MARY GAVIN

MGR

02/24/2012

Electronic Signature of Signing Officer or Director

Date