

2008 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000054373	
1. Entity Name ROYAL FOODS OF AMERICAS, INC.	

Principal Place of Business 12201 SW 132ND CT MIAMI, FL 33186	Mailing Address 12201 SW 132ND CT MIAMI, FL 33186
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DO NOT WRITE IN THIS SPACE



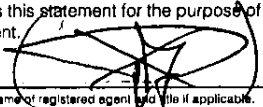
01212008 No Chg-P CR2E034 (11/05)

4. FEI Number 02-0630854	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MENENDEZ, RICARDO A 12201 SW 132ND CT MIAMI, FL 33186	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MENENDEZ, RICARDO A 12201 SW 132ND CT MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOBO, JOSE M 12201 SW 132ND CT MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GONZALEZ, SERGIO 12201 SW 132ND CT MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DAVIS, MILAGRO L 12201 SW 132ND CT MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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02/08/08-80025-016 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:  **01/25/08** **305 254 0285**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #