

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004819

Entity Name: R&A FOOD CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11 NE 3 ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

11 NE 3 ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 44-5105272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, RAFAEL
786 WEST PALM AIR
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FLORES, RAFAEL
716 WEST PALM AIR
POMPANO BEACH, FL 33069 US

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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, RAFAEL
Address: 716 WEST PALM AIR
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: FLORES, ALINA
Address: 716 WEST PALM AIR
City-St-Zip: POMPANO BEACH, FL 33069

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: RAFAEL FLORES

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date