

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066472

Entity Name: BEST BROTHERS FOOD, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7777 NW 17TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7777 NW 17TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-0049973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISLA, JESUS
7777NW 17TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DISLA, JESUS
7777 NW 17TH AVENUE
MIAMI, FL 33147 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DISLA, JESUS
Address: 6561 NW 172ND LANE
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: DISLA, NERY
Address: 18290 MEDITERRIAN BLVD. APT. 506
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: DISLA, JUAN
Address: 5270 SW 133RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JESUS DISLA

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date