

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102477

Entity Name: ALTA-FOODS, CORP.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

1515 N.W. 27TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1515 N.W. 27TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 11-3703837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, ANGEL
1515 N.W. 27TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

TAVAREZ, WILLIAM F
1515 N.W. 27TH AVENUE
MIAMI, FL 33125 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: WILLIAM FRANCISCO TAVAREZ

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HORTON, ANGEL
Address: 1515 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAVAREZ, WILLIAM F
Address: 1515 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: DVP () Change (X) Addition
Name: GARCIA, PABLO
Address: 1515 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: S () Change (X) Addition
Name: TORRES, HECTOR M
Address: 1515 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM FRANCISCO TAVAREZ

DP

02/01/2006

Electronic Signature of Signing Officer or Director

Date