2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113424

Entity Name: SHERI FOOD PLUS INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16547 NW 27 AVENUE 16547 NW 27 AVENUE OPA LOCKA, FL 33054 16547 NW 27 AVENUE MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

16547 NW 27 AVENUE 16547 NW 27 AVENUE OPA LOCKA, FL 33054 16547 NW 27 AVENUE MIAMI GARDENS, FL 33054

FEI Number: 54-2132574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYUNGBE, ALBERT A CPA
2967 SW 161 AVENUE 2967 SW 161 AVENUE
MIRAMAR, FL 33027 US MIRAMAR, FL 33027 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: ALBERT A MAYUNGBE 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRSD

 Name:
 FAPOHUNDA, IBRAHIM

 Address:
 6759 NW 182 ST #103

 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: VP

 Name:
 LANIER, FAPOHUNDA

 Address:
 6759 NW 182 ST #103

 City-St-Zip:
 MIAMI LAKES, FL 33015

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: IBRAHIM FAPOHUNDA PRSD 04/23/2011