

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024149

Entity Name: SOFRITO FOODS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

253 HAYDENE ROAD
SUITE 147
TALLAHASSEE, FL 32304

New Principal Place of Business:

1650 CALMING WATER DRIVE
ORANGE PARK, FL 32003 US

Current Mailing Address:

5000-18 HIGHWAY 17
268
ORANGE PARK, FL 32003

New Mailing Address:

5000-18 HIGHWAY 17
268
ORANGE PARK, FL 32003 US

FEI Number: 20-0715669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, IVAN
444 BRICKELL AVENUE
SUITE 51-468
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRUZ, CARLOS M
1650 CALMING WATER DRIVE
ORANGE PARK, FL 32003 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: CARLOS M. CRUZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, ROBERT
Address: 1908 ANGEL HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: CRUZ ES, CARLOS M JR
Address: 253 HAYDENE ROAD SUITE 147
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CRUZ, CARLOS M
Address: 1650 CALMING WATER DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: CARLOS M. CRUZ

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date