

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024149

FILED
Sep 16, 2010
Secretary of State

Entity Name: SOFRITO FOODS, INC.

Current Principal Place of Business:

1650 CALMING WATER DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1664 MAJESTIC VIEW LANE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

CRUZ, CARLOS M
1664 MAJESTIC VIEW LANE
FLEMING ISLAND, 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: _____

Electronic Signature of Registered Agent

09/16/2010

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: CRUZ, CARLOS M
Address: 1664 MAJESTIC VIEW LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: CARLOS M. CRUZ

D

09/16/2010

Electronic Signature of Signing Officer or Director

Date