

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052527

FILED
Apr 20, 2011
Secretary of State

Entity Name: SBD FOODS, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0973462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, TIMOTHY R
DASZKAL BOLTON, LLP
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGATSTON, ARTHUR S
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: AGATSTON, SARI
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTHUR S. AGATSTON

P

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date