

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091519

Entity Name: MONACO FOODS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2701 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2701 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0128402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARLES, THOMAS J
150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130 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: D
Name: HERIAN, MURAT
Address: 2701 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: HERIAN, NUBAR
Address: 2701 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: PENBE, ADRINE HERIAN
Address: 2701 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: PENBE, CLIFF
Address: 2701 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: CLIFF PENBE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date