

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110723

Entity Name: SUPREME FINE FOODS, INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

2900 GLADES CIRCLE  
SUITE 850  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

2900 GLADES CIRCLE  
SUITE 850  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 20-1421006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPOLI, SALVATORE  
2900 GLADES CIRCLE  
SUITE 850  
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: NAPOLI, SALVATORE  
Address: 2900 GLADES CIRCLE  
City-St-Zip: WESTON, FL 3327

Title: D  
Name: COHEN, ARNOLD  
Address: 2900 GLADES CIRCLE  
City-St-Zip: WESTON, FL 3327

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: SALVATORE NAPOLI

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date