

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110723

Entity Name: SUPREME FINE FOODS, INC.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 850
WESTON, FL 33327

New Principal Place of Business:

8130 GLADES ROAD
SUITE 388
BOCA RATON, FL 33434

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 850
WESTON, FL 33327

New Mailing Address:

8130 GLADES ROAD
SUITE 388
BOCA RATON, FL 33434

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:

NAPOLI, SALVATORE
8130 GLADES ROAD
SUITE 388
BOCA RATON, FL 33434 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: SAL NAPOLI

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAPOLI, SALVATORE
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: COHEN, ARNOLD
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: ARNOLD COHEN

D

06/26/2012

Electronic Signature of Signing Officer or Director

Date