

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000128392

Entity Name: BANYAN FOODS CORP.

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5835 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

6157 NW 167 STREET  
STE. F-27  
MIAMI LAKES, FL 33015

**New Mailing Address:**

FEI Number: 20-1618896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELIANS, DIEGO SR  
6157 NW 167TH STREET STE F27  
MIAMI LAKES, FL 33015 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: MELIANS, DIEGO SR  
Address: 6157 NW 167 STREET STE. F-27  
City-St-Zip: MIAMI LAKES, FL 33015

Title: D  
Name: MELIANS, DIEGO JR  
Address: 6157 NW 167 STREET STE. F-27  
City-St-Zip: MIAMI LAKES, FL 33015

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: DIEGO MELIANS

D

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date