

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131501

Entity Name: RICO FOODS COMPANY

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

8308 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8308 NW 68 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1665259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, MIGUEL A
6103 NW 114 PL
259
MIAMI, FL 33178 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: PRES () Delete
Name: MENDEZ, NELSON A MR.
Address: CALLEJ PELLINO, CONJ EL VERDE # 4, EL CASTAN
City-St-Zip: MARACAY, EDO. ARAGUA, AR 2105-029 VE

Title: SECR () Delete
Name: ZALZMAN, JOHANNA K MRS.
Address: CALLEJ PELLINO, CONJ EL VERDE # 4, EL CASTAN
City-St-Zip: MARACAY, EDO. ARAGUA, AR 2105-029 VE

Title: TREA () Delete
Name: ZALZMAN, JOSUE MR.
Address: AVENIDA PRINCIPAL LA ARBOLEDA # 41
City-St-Zip: MARACAY, EDO. ARAGUA, AR 2101 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL ADRIAN

RA

02/11/2009

Electronic Signature of Signing Officer or Director

Date