

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107077

Entity Name: LITE FOODS COMPANY, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

611 S. MASHTA DR.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

3270 RIVIERA DR
CORAL GABLES, FL 33134 US

Current Mailing Address:

611 S. MASHTA DR.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

3270 RIVIERA DR
CORAL GABLES, FL 33134 US

FEI Number: 87-0751481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CLAUDIA E
611 S. MASHTA DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RODRIGUEZ, CLAUDIA E
3270 RIVIERA DR
CORAL GABLES, FL 33134 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: CLAUDIA E RODRIGUEZ

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CLAUDIA E
Address: 3270 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: ESPINOZA, ARIEL
Address: 3270 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134 US

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: CLAUDIA E RODRIGUEZ

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date