

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125943

Entity Name: USA SPECIALTY FOODS INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

10626 RAMBLEWOOD ROAD
ORLANDO, FL 32837

New Principal Place of Business:

10617 GARDENWOOD ROAD
ORLANDO, FL 32837

Current Mailing Address:

10617 GARDENWOOD ROAD
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 06-1755890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROWBRIDGE, LARRY
10626 RAMBLEWOOD ROAD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TROWBRIDGE, LARRY
10617 GARDENWOOD ROAD
ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TROWBRIDGE, LARRY
Address: 10617 GARDENWOOD ROAD
City-St-Zip: ORLANDO, FL 32837

Title: VSD
Name: ANUTARAKUL, UNKNA
Address: 10617 GARDENWOOD ROAD
City-St-Zip: ORLANDO, FL 32837

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: LARRY TROWBRIDGE

Electronic Signature of Signing Officer or Director

PT

02/13/2012

Date