2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055887

Entity Name: ATF FOOD, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1326 SR 60 EAST LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1326 SR 60 EAST LAKE WALES, FL 33853

FEI Number: 20-4751809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUSSO, ANTHONY A SR 1326 SR 60 EAST LAKE WALES, FL 33853 US MUSSO, ANTHONY A SR 1326 SR 60 EAST LAKE WALES, FL 33853 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: ANTHONY MUSSO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 MUSSO, ANTHONY SR

 Address:
 1892 ELOISE COVE DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: F

 Name:
 MUSSO, ANTHONY

 Address:
 1892 ELOISE COVE DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: ANTHONY MUSSO PRES 02/17/2011