

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115761

FILED
Mar 24, 2012
Secretary of State

Entity Name: ESPANA FOODS, INC.

Current Principal Place of Business:

C/O GLSC & COMPANY, PLLC.
6303 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

14046 S.W. 140TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

ESPANA FOODS, INC.
7838 LAFAYETTE COURT
PLEASANTON, CA 94588

New Mailing Address:

14046 S.W. 140TH STREET
MIAMI, FL 33186 US

FEI Number: 20-5511412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IGNACIO J
C/O GLSC & COMPANY, PLLC.
6303 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO J
14046 S.W. 140TH STREET
MIAMI, FL 33186 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:

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, EDUARDO G
Address: 6303 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: PST
Name: MARTINEZ, IGNACIO J
Address: 7838 LAFAYETTE COURT
City-St-Zip: PLEASANTON, CA 94588

Title: D-VP
Name: BATH, CYNTHIA R
Address: 6303 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D
Name: LOPEZ, OSVALDO I
Address: 6303 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D-VP
Name: TIM, MESKILL
Address: 6303 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

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: IGNACIO J. MARTINEZ

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date