

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142863

FILED
Apr 30, 2008
Secretary of State

Entity Name: HISPANIC CERTIFIED FOODS INC.

Current Principal Place of Business:

4780 HANCOCK RD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

4780 HANCOCK RD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 20-5891806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURK, PERRY
4780 HANCOCK RD
SOUTHWEST RANCHES, FL 33330 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: D () Delete
Name: BURK, PERRY
Address: 4780 HANCOCK RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURK, PERRY PRES
Address: 4780 HANCOCK RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Change (X) Addition
Name: MARTINEZ, MIGUEL VP
Address: 14361 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

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: PERRY BURK

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date