

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008367

FILED
Apr 15, 2008
Secretary of State

Entity Name: IMPERIAL-MEXICAN FOODS, INC.

Current Principal Place of Business:

1540 SOFTWOOD CT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1540 SOFTWOOD CT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8772906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLORZANO, LEYDA
1540 SOFTWOOD CT
WELLINGTON, FL 33414 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: SOLORZANO, LEYDA
Address: 1540 SOFTWOOD CT
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOLORZANO, LEYDA
Address: 15420 SOFTWOOD CT
City-St-Zip: WELLINGTON, FL 33414

Title: DP () Change (X) Addition
Name: SOLORZANO, LUISENRIQUE
Address: 15420 SOFTWOOD COURT
City-St-Zip: WELLINGTON, FL 33414

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: LEYDA SOLORZANO

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date