

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008367

Entity Name: IMPERIAL-MEXICAN FOODS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1540 SOFTWOOD CT
WELLINGTON, FL 33414

New Principal Place of Business:

950 WEST 13TH STREET #2
RIVIERA BEACH, FL 33404

Current Mailing Address:

1540 SOFTWOOD CT
WELLINGTON, FL 33414

New Mailing Address:

950 WEST 13TH STREET #2
RIVIERA BEACH, FL 33404

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:

SOLORZANO, LEYDA
950 WEST 13TH STREET #2
RIVIERA BEACH, FL 33404 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOLORZANO, LEYDA
Address: 950 WEST 13TH STREET #2
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DP (X) Change () Addition
Name: SOLORZANO, LUISENRIQUE
Address: 950 WEST 13TH STREET #2
City-St-Zip: RIVIERA BEACH, FL 33404

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

04/20/2009

Electronic Signature of Signing Officer or Director

Date