

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008367

FILED
Apr 16, 2012
Secretary of State

Entity Name: IMPERIAL-MEXICAN FOODS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1240 WEST 13TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

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

New Mailing Address:

1240 WEST 13TH STREET
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
950 WEST 13TH STREET #2
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SOLORZANO, LEYDA
1240 WEST 13TH STREET
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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOLORZANO, LEYDA
Address: 1240 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: SOLORZANO, LUISENRIQUE
Address: 1240 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: LEYDA SOLORZANO

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date