

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90022 049 ***150.00

DOCUMENT # P07000010005

1. Entity Name

AMERICAN GAUCHO FOODS, INC.



Principal Place of Business

7117 PELICAN BAY BLVD. SUITE 502
NAPLES FL 34108
US

Mailing Address

7117 PELICAN BAY BLVD. SUITE 502
NAPLES FL 34108
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

20-8351186

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA FL 33612-3425

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when submitting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PRES ☐ Delete
NAME PICERNO, CHRISTINE
STREET ADDRESS 7117 PELICAN BAY BLVD. SUITE 502
CITY-ST-ZIP NAPLES FL 34108

TITLE TRES ☐ Delete
NAME PICERNO, CHRISTINE
STREET ADDRESS 7117 PELICAN BAY BLVD. SUITE 502
CITY-ST-ZIP NAPLES FL 34108

TITLE SECT ☐ Delete
NAME PICERNO, CHRISTINE
STREET ADDRESS 7117 PELICAN BAY BLVD. SUITE 502
CITY-ST-ZIP NAPLES FL 34108

TITLE DIR ☐ Delete
NAME PICERNO, MICHAEL
STREET ADDRESS 7117 PELICAN BAY BLVD. SUITE 502
CITY-ST-ZIP NAPLES FL 34108

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-08

630879 8979

IMPORTS-EXPORTS ATTACHMENT
40104702 agf[☆]INC #P07000010005

Minutes of AGF Inc.
April 10, 2008 7:30 p.m. Naples, Florida

Board Members

President: Christine Picerno

Director: Michael Picerno

Absent: Advisor B. Arias

Meeting called to order at 7:30 p.m. April 10, 2008 by director.

Chief Executives Report:

Due to the unforeseen economic conditions, increased ocean freight expenses and lack of product acceptance AGF Inc. has decided to hold off on importing products at this time. AGF Inc. will review market conditions to determine if there is a need to import products from South America for sale in the U.S. market.

Minutes adjourned at 9:30p.m. minutes submitted by Secretary Christine Picerno.