

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034489

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTHEAST PREMIER FOODS CORP.

Current Principal Place of Business:

1791 NE MIAMI GARDENS DR
SUITE 702
MIAMI, FL 33179

New Principal Place of Business:

1791 NE MIAMI GARDENS DR
SUITE 702
MIAMI, FL 33179 US

Current Mailing Address:

1791 NE MIAMI GARDENS DR
SUITE 702
MIAMI, FL 33179

New Mailing Address:

1791 NE MIAMI GARDENS DR
SUITE 702
MIAMI, FL 33179 US

FEI Number: 65-1299898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, LEONARD
1791 NE MIAMI GARDENS DR
SUITE 702
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JONATHAN D. LEINWAND, P.A.
20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 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: JONATHAN LEINWAND

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENBERG, RENEE
Address: 19571 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179 US

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: RENEE ROSENBERG

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date