2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035014

Entity Name: G & A FINE FOODS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18351 N.W. 27TH AVENUE OPA LOCKA, FL 33056 US

Current Mailing Address: New Mailing Address:

18351 N.W. 27TH AVENUE OPA LOCKA, FL 33056 US

FEI Number: 20-8658069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEN, DOMINGO JR. 18351 N.W. 27TH AVENUE MIAMI GARDENS, FL 33056 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: THEN, DOMINGO SR.
Address: 6956 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819 US

Title: VPGM

 Name:
 THEN, DOMINGO JR.

 Address:
 18351 N.W. 27TH AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33056 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: DOMINGO THEN SR PSTD 04/27/2010