

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035014

Entity Name: G & A FINE FOODS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8658069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

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

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date