2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036848

Entity Name: UNIVERSITY FOODS, INC.

FILED Apr 10, 2012 Secretary of State

Date

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

7301 S.W. 57TH COURT SUITE 520 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 S.W. 57TH COURT SUITE 520 MIAMI, FL 33143

FEI Number: 20-8857797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGEL VELIZ, PRESIDENT 7301 SW 57 CT, SUITE 520 MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: VELIZ, ANGEL

Address: 7301 S.W. 57TH COURT, SUITE 520

City-St-Zip: MIAMI, FL 33143

Title: VPSD

Name: VELIZ, BEATRIZ

Address: 7301 S.W. 57TH COURT, SUITE 520

City-St-Zip: MIAMI, FL 33143

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: ANGEL VELIZ P 04/10/2012