

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037009

Entity Name: HERON FOODS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7301 SW 57TH CT., SUITE 520
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH CT., SUITE 520
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8857721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Change (X) Addition
Name: VELIZ, ANGEL
Address: 7301 SW 57 COURT SUITE 520
City-St-Zip: MIAMI, FL 33143

Title: DVPS () Change (X) Addition
Name: VELIZ, BEATRIZ
Address: 7301 SW 57 COURT SUITE 520
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL VELIZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date