

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078277

FILED
Apr 23, 2012
Secretary of State

Entity Name: CONTINENTAL FOOD U.S.A., INC.

Current Principal Place of Business:

11600 W. STATE RD 84
DAVIE, FL 33355

New Principal Place of Business:

Current Mailing Address:

11600 W. STATE RD 84
DAVIE, FL 33355

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRECO, MONIQUE
11600 W. STATE RD 84
DAVIE, FL 33355 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: PTS
Name: TRECO, MONIQUE
Address: 11600 W. STATE RD 84
City-St-Zip: DAVIE, FL 33355

Title: VP
Name: TRECO, PATRICK E
Address: 11600 W. STATE RD 84
City-St-Zip: DAVIE, FL 33355

Title: D
Name: TRECO, PATRICK E.H
Address: 11600 W. STATE RD 84
City-St-Zip: DAVIE, FL 33355

Title: D
Name: TRECO, CHRISTOPHER
Address: 11600 W. STATE RD 84
City-St-Zip: DAVIE, FL 33355

Title: D
Name: STEVENSON, LINLY H
Address: 11600 W. STATE RD 84
City-St-Zip: DAVIE, FL 33355

Title: D
Name: STEVENSON, DONAHUE B
Address: 11600 W. STATE RD 84
City-St-Zip: DAVIE, FL 33355

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: MONIQUE TRECO

PTS

04/23/2012

Electronic Signature of Signing Officer or Director

Date