

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096226

Entity Name: CASTILLO FOODS, INC

FILED  
Feb 22, 2011  
Secretary of State

**Current Principal Place of Business:**

2001 N. ARMENIA AVE  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

4418 CARMEN STREET  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 26-0791269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASTILLO, ENRIQUE R  
4418 CARMEN STREET  
TAMPA, FL 33609 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: P  
Name: CASTILLO, ENRIQUE R  
Address: 4418 CARMEN STREET  
City-St-Zip: TAMPA, FL 33609

Title: VP  
Name: CASTILLO, RAUL E  
Address: 4418 CARMEN STREET  
City-St-Zip: TAMPA, FL 33609

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: ENRIQUE CASTILLO

PRES

02/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date