

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000042344

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** GRIFFIN FOODS, INC.

**Current Principal Place of Business:**

7301 SW 57TH CT., STE. 520  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SW 57TH CT., STE. 520  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 74-3258462

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SKRLD, INC.  
201 ALHAMBRA CIRCLE, STE. 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:** DPT  
**Name:** VELIZ, ANGEL  
**Address:** 7301 SW 57TH CT., STE. 520  
**City-St-Zip:** SOUTH MIAMI, FL 33143

**Title:** DVPS  
**Name:** VELIZ, BEATRIZ  
**Address:** 7301 SW 57TH CT., STE. 520  
**City-St-Zip:** SOUTH 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

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03/29/2010

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

\_\_\_\_\_  
Date