

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044073

Entity Name: COLEMAN FOOD GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13550 SW 120TH STREET
SUITE 121
MIAMI, FL 33186

New Principal Place of Business:

13550 SW 120TH STREET
SUITE 406-121
MIAMI, FL 33196 US

Current Mailing Address:

13550 SW 120TH STREET
SUITE 121
MIAMI, FL 33186

New Mailing Address:

13550 SW 120TH STREET
SUITE 406-121
MIAMI, FL 33196 US

FEI Number: 26-4091954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, HERBERT E
13550 SW 120TH STREET
SUITE 121
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

COLEMAN, HERBERT E
13550 SW 120TH STREET
SUITE 406-121
MIAMI, FL 33196 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: COLEMAN, HERBERT E
Address: 13550 SW 120TH STREET
City-St-Zip: MIAMI, FL 33196 US

Title: VP/D
Name: SPECTOR, MARC B
Address: 220 CROSSWAYS PARK DRIVE WEST
City-St-Zip: WOODBURY, NY 11797 US

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: MARC SPECTOR

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date