

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050135

Entity Name: S & S FOODS, INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

21246 FALLS RIDGE WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

1001 WEST JASMINE DRIVE
UNIT H
LAKE PARK, FL 33403 US

Current Mailing Address:

21246 FALLS RIDGE WAY
BOCA RATON, FL 33428 US

New Mailing Address:

1001 WEST JASMINE DRIVE
UNIT H
LAKE PARK, FL 33403 US

FEI Number: 26-2653154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, COREY E
15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446 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: D
Name: GREENE, ANDREW
Address: 169 LINDELL BLVD.
City-St-Zip: LONG BEACH, NY 11561 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: ANDREW GREENE

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date