

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000050135

Entity Name: S & S FOODS, INC

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2653154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, SCOTT E
300 S AUSTRALIAN AVE
327
WEST PALM BEACH, FL 33401 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: 414 OCEANFRONT ST
City-St-Zip: LONG BEACH, NY 11561 US

Title: VP
Name: GREENE, SCOTT E
Address: 533 AVON RD
City-St-Zip: WEST PALM BEACH, FL 33401

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: SCOTT GREENE

VP

10/24/2012

Electronic Signature of Signing Officer or Director

Date