

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056923

Entity Name: ST. PAUL FOOD, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4133 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4133 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2824458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN D. BRAVEMAN, P.A.
8751 WEST BROWARD BLVD STE 206
PLANTATION, FL 33324 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: D () Delete
Name: ST.PAUL, JEAN
Address: 1221 S.W. 74TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: ST.PAUL, ERMITHE
Address: 1221 S.W. 74TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN ST PAUL

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date