

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058760

FILED
Apr 30, 2010
Secretary of State

Entity Name: COCOA #2 MEAT & PRODUCE, INC.

Current Principal Place of Business:

400 S. BURNETT ROAD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

400 S. BURNETT ROAD
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-2821458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MELIBEL
400 S. BURNETT ROAD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

JIMENEZ, MELIBEL
10219 FALCON PINE BLVD APT 102
ORLANDO, FL 32829 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: MELIBEL POLANCO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS/T
Name: POLANCO, MELIBEL
Address: 10219 FALCON PINE BLVD APT 102
City-St-Zip: ORLANDO, FL 32929

Title: VP
Name: POLANCO, CARLOS D
Address: 10219 FALCON PINE BLVD APT 102
City-St-Zip: ORLANDO, FL 32829

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: MELIBEL POLANCO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date