

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080156

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** HELLMANN PERISHABLES, INC.

**Current Principal Place of Business:**

10450 N.W. 41ST STREET  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10450 N.W. 41ST STREET  
DORAL, FL 33178 US

**New Mailing Address:**

**FEI Number:** 95-4140705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: P, D  
Name: MCKINNON, BRYAN  
Address: 10450 N.W. 41ST STREET  
City-St-Zip: DORAL, FL 33178 US

Title: S  
Name: VALDES, AMBRE G  
Address: 10450 N.W. 41ST STREET  
City-St-Zip: DORAL, FL 33178 US

Title: T  
Name: RICHES, JULIAN  
Address: 10450 N.W. 41ST STREET  
City-St-Zip: DORAL, FL 33178 US

Title: D  
Name: HAEUSSLER, ROGER  
Address: 10450 N.W. 41ST STREET  
City-St-Zip: DORAL, FL 33178 US

Title: D  
Name: HELLMANN, JOST  
Address: 10450 N.W. 41ST STREET  
City-St-Zip: DORAL, FL 33178 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: JULIAN RICHES

T

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date