

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081483

Entity Name: BRUSCO FOODS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
#292
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
#292
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-4152191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUSCO, FRANCESCO
265 SOUTH FEDERAL HIGHWAY
292
DEERFIELD BEACH, FL 33441 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: PSTD
Name: BRUSCO, FRANCESCO
Address: 265 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FRANK BRUSCO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date