

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000096565

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUPREME FOOD GROUP CORP

Current Principal Place of Business:

8382 NW 68 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8382 NW 68 STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 01-0918053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, CAROLINA
8382 NW 68 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HEREDIA, GULLERMO
8382 NW 68 STREET
MIAMI, FL 33126 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: HEREDIA GUILLERMO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEREDIA, GUILLERMO
Address: 8382 NW 68 STREET
City-St-Zip: MIAMI, FL 33126 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: GUILLERMO HEREDIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date