

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008265

FILED  
Feb 04, 2010  
Secretary of State

Entity Name: IMPERIAL INTERNATIONAL FOOD, INC.

## Current Principal Place of Business:

7455 NE 2ND AVENUE  
MIAMI, FL 33138

## New Principal Place of Business:

7315 NE 1ST PLACE  
MIAMI, FL 33138

## Current Mailing Address:

1562 NW 12TH PLACE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

15662 NW 12TH PLACE  
PEMBROKE PINES, FL 33028

FEI Number: 38-3795126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMARRE, FRANTZ  
1562 NW 12TH PLACE  
PEMBROKE PINES, FL 33028 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: P  
Name: LAMARRE, FRANTZ  
Address: 1562 NW 12TH PLACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP  
Name: MICHEL, ERNEST  
Address: 15662 NW 12TH PLACE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANTZ LAMARRE

LM

02/04/2010

Electronic Signature of Signing Officer or Director

Date