

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009674

Entity Name: AGRE FOODS INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2160 NW 140TH AVE
PEMPROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2160 NW 140TH AVE
PEMPROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTH-EISENBERG, ARLENE G
2160 NW 140TH AVE
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH-EISENBERG, ARLENE G
Address: 2160 NW 140TH AVE
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: ELIOT MEISELES

DIRE

01/20/2011

Electronic Signature of Signing Officer or Director

Date