

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016951

FILED
Apr 20, 2010
Secretary of State

Entity Name: BOCA FOOD CORP

Current Principal Place of Business:

5791 S.W. 137 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5791 S.W. 137 AVENUE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-4332983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, OMAR E
2200 SW 152 PLACE
MIAMI, FL 33185 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: OMAR E. GONZALEZ

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, OMAR E
Address: 2200 S.W. 152 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: V
Name: MIRARCHI, GLADYS B
Address: 2200 S.W. 152 PLACE
City-St-Zip: MIAMI, FL 33185 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: OMAR E. GONZALEZ

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date