

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020267

Entity Name: HOLIDAY FOODS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

325 S. BISCAYNE BLVD., UPH 14
MIAMI, FL 33131 US

New Principal Place of Business:

325 S. BISCAYNE BLVD.
UPH 14
MIAMI, FL 33131 US

Current Mailing Address:

P. O. BOX 013501
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 36-4655339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELOCK, SHIRLEY L
325 S. BISCAYNE BLVD., UPH 14
MIAMI, FL 33131 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: PRES
Name: WHITELOCK, SHIRLEY L
Address: P. O. BOX 013501
City-St-Zip: MIAMI, FL 33101 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: SHIRLEY L. WHITELOCK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date