2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026987

Entity Name: DAC FOOD, INCORPORATED

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10662 FONTAINEBLEAU BLVD
LAKE PARK, FL 33403 US

1547 PROSPERITY FARMS RD
LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

10662 FONTAINEBLEAU BLVD
LAKE PARK, FL 33403 US
1547 PROSPERITY FARMS RD
LAKE PARK, FL 33403 US

FEI Number: 26-4536612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC 10511 N. KENDALL DR SUITE C-203 SUITE C-203 MIAMI, FL 33176 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:

Name: LOPEZ, DULCE Address: 3406 WATERLILY CT

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DULCE LOPEZ PRES 01/04/2011