

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031458

FILED
Apr 29, 2010
Secretary of State

Entity Name: BORIKEN FOODS INC.

Current Principal Place of Business:

6261 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10139 W OAKLAND BLVD.
SUNRISE, FL 33351

Current Mailing Address:

10717 CLEARY BLVD.
APT 104
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-4605583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARQUEZ, JOSE R
107 CLEARY BLVD
APT 104
PLANTATION, FL 33324 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: MARQUEZ, JOSE R
Address: 10717 CLEARY BLVD. APT. 104
City-St-Zip: PLANTATION, FL 33324

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: JOSE MARQUEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date