

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042215

Entity Name: SPICES AND FOODS, INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

2110 NW 18 AVENUE  
MIAMI, FL 33142

## New Principal Place of Business:

951 BRICKELL AVE  
1400  
MIAMI, FL 33131

## Current Mailing Address:

2110 NW 18 AVENUE  
MIAMI, FL 33142

## New Mailing Address:

951 BRICKELL AVE  
1400  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAWRENCE, MARIA I  
2110 NW 18 AVENUE  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

LAWRENCE, MARIA I  
951 BRICKELL  
1400  
MIAMI, FL 33131 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: MARIA LAWRENCE

04/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAWRENCE, MARIA I  
Address: 951 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: MONROY, CAMILO  
Address: 951 BRICKELL  
City-St-Zip: MIAMI, FL 33131

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: MARÃ-A LAWRENCE

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date