

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047839

FILED
Apr 27, 2010
Secretary of State

Entity Name: MENENDEZ FOOD SERVICES, INC.

Current Principal Place of Business:

1229 NE 40TH TERR
CAPE CORAL, FL 33909

New Principal Place of Business:

1229 NE 40TH TERR
CAPE CORAL, FL 33909 US

Current Mailing Address:

1229 NE 40TH TERR
CAPE CORAL, FL 33909

New Mailing Address:

1229 NE 40TH TERR
CAPE CORAL, FL 33909 US

FEI Number: 27-0331991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ANA M
1229 NE 40TH TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

BENITEZ, ANA M P
1229 NE 40TH TERR
CAPE CORAL, FL 33909 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: ANA M. BENITEZ

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, ANA M P
Address: 1229 NE 40TH TERR
City-St-Zip: CAPE CORAL, FL 33909 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: ANA M. BENITEZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date