

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057844

FILED
Jun 17, 2010
Secretary of State

Entity Name: FLORIDA FOOD & DRINKS ENTERPRISES, CORP.

Current Principal Place of Business:

1228 MEADOWBROOK DR.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1228 MEADOWBROOK DR.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-0503385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARENGA, CARLOS E SR.
1228 MEADOWBROOK DR.
WEST PALM BEACH, FL 33417 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: P
Name: ALVARENGA, CARLOS E SR.
Address: 1228 MEADOWBROOK DR.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: ALVARENGA, CARLOS E JR.
Address: 1228 MEADOWBROOK DR.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SEC
Name: PAVON, EDELMIRA S
Address: 1228 MEADOWBROOK DR
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: TREA
Name: ALVARENGA, CLAUDIA
Address: 1228 MEADOWBROOK DR.
City-St-Zip: WEST PALM BEACH, FL 33417 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: CARLOS ALVARENGA

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date