

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067516

Entity Name: SILVA FOOD COMPANY INC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

604 SW 75TH WAY
NORTH LAUDERDALE, 33068 FL

New Principal Place of Business:

3620 N. ANDERWS AVE
OAKLAND PARK, FL 33334 FL

Current Mailing Address:

604 SW 75TH WAY
NORTH LAUDERDALE, 33068 FL

New Mailing Address:

3620 N. ANDERWS AVE
OAKLAND PARK, FL 33334 FL

FEI Number: 27-0691187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, LUCIANA F
604 SW 75TH WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SILVA, LUCIANA F
3620 N. ANDREWS AVE
OAKLAND PARK, FL 33334 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: LUCIANA SILVA

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, LUCIANA F
Address: 3620 N. ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33334 FL

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: LUCIANA SILVA

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date