

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067516

Entity Name: SILVA FOOD COMPANY INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3620 N. ANDERWS AVE
OAKLAND PARK, FL 33334 FL

New Principal Place of Business:

3620 N. ANDERWS AVE
OAKLAND PARK, FL 33309 FL

Current Mailing Address:

3620 N. ANDERWS AVE
OAKLAND PARK, FL 33334 FL

New Mailing Address:

3620 N. ANDERWS AVE
OAKLAND PARK, FL 33309 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
3620 N. ANDREWS AVE
OAKLAND PARK, FL 33334 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: SILVA, LUCIANA F
Address: 3620 N. ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date