

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084289

Entity Name: MG FOODS OF FLORIDA, INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

10462 SW 114TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10462 SW 114TH ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-1094556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAUREN FERNANDEZ PA
1540 NW 15TH STREET RD
MIAMI, FL 331252412 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: LAUREN FERNANDEZ

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHIEBEL, YVETTE
Address: 10462 SW 114TH ST.
City-St-Zip: MIAMI, FL 33176

Title: T
Name: GREEN, MITCHELL
Address: 10462 SW 114TH ST.
City-St-Zip: MIAMI, FL 33176

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: MITCHELL GREEN

TREA

05/01/2010

Electronic Signature of Signing Officer or Director

Date