

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006107

Entity Name: 901 FOODS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

901 SW 128 TERRACE
APT. 103
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

901 SW 128 TERRACE
APT. 103
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-1737521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOREN, MICHAEL
901 SW 128 TERRACE
APT. 103
PEMBROKE PINES, FL 33027 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: HOREN, MICHAEL
Address: 901 SW 128 TERRACE, APT. 103
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: HOREN, CHERYL G
Address: 901 SW 128 TERRACE, APT. 103
City-St-Zip: PEMBROKE PINES, FL 33027 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: MCHAEL HOREN

MR.

03/03/2011

Electronic Signature of Signing Officer or Director

Date