

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008152

FILED
Apr 30, 2012
Secretary of State

Entity Name: PANAMERICAN FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

1910 NW 18TH STREET STE 10
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1910 NW 18TH STREET STE 10
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1784362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COSTA, MATHEUS S
1910 NW 18TH STREET STE 10
POMPANO BEACH, FL 33069 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: MATHEUS S COSTA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COSTA, MATHEUS S
Address: 1910 NW 18TH STREET STE 10
City-St-Zip: POMPANO BEACH, FL 33069

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: MATHEUS S COSTA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date