2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009370

Entity Name: IE FOODS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13902 N. DALE MABRY 9658 LINEBAUGH AVE WEST 199 TAMPA, FL 33626 US

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

13902 N. DALE MABRY 9658 LINEBAUGH AVE WEST 199 TAMPA, FL 33618 US

FEI Number: 27-1809091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELEULDJ, IBTISSAM
13902 N. DALE MABRY
9658 LINEBAUGH AVE WEST
199
TAMPA, FL 33618 US

ELEULDJ, IBTISSAM
9658 LINEBAUGH AVE WEST
TAMPA, FL 33626 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELEULDJ, IBTISSAM
Address: 9658 LINEBAUGH AVE WEST
City-St-Zip: TAMPA, FL 33626 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: IBTISSAM ELEULDJ P 04/29/2011