

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009370

Entity Name: IE FOODS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9658 LINEBAUGH AVE WEST
TAMPA, FL 33626 US

New Principal Place of Business:

10454 ROOSEVELT BLVD NORTH
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

9658 LINEBAUGH AVE WEST
TAMPA, FL 33626 US

New Mailing Address:

10454 ROOSEVELT BLVD NORTH
ST. PETERSBURG, FL 33716 US

FEI Number: 27-1809091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEULDJ, IBTISSAM
9658 LINEBAUGH AVE WEST
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ELEULDJ, IBTISSAM
10454 ROOSEVELT BLVD NORTH
ST. PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELEULDJ, IBTISSAM
Address: 10454 ROOSEVELT BLVD NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date