

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015926

Entity Name: FLORIDA FOODS, INC.

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

11117 W. OKEECHOBEE RD., #201  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

9810 NW 80TH AVE # 8-E  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

11117 W. OKEECHOBEE RD., #201  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

9810 NW 80TH AVE # 8-E  
HIALEAH GARDENS, FL 33016

FEI Number: 27-2162936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ARMANDO A  
8397 REDNOCK LANE  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

PEREZ, MERCEDES  
8397 REDNOCK LANE  
MIAMI LAKES, FL 33016 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: MERCEDES PEREZ

04/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRE  
Name: PEREZ, ARMANDO A  
Address: 8397 REDNOCK LANE  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VICE  
Name: PEREZ, MERCEDES  
Address: 8397 REDNOCK LANE  
City-St-Zip: MIAMI LAKES, FL 33016

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: ARMANDO A. PEREZ

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date