

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015926

Entity Name: FLORIDA FOODS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11300 NW 87TH CT # 120
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

11300 NW 87TH CT # 120
HIALEAH GARDENS, FL 33018 UN

Current Mailing Address:

P.O. BOX 160816
HIALEAH, FL 33016

New Mailing Address:

11300 NW 87TH CT # 120
HIALEAH GARDENS, FL 33018

FEI Number: 27-2162936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date