

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025756

Entity Name: NUNEZ FOODS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

% BURTON A. LANDY
ONE S.E. THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% BURTON A. LANDY
ONE S.E. THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2187987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: NUNEZ, ELPIDIO JR.
Address: P.O. BOX 10718 CAPARRA HGTS STATION
City-St-Zip: SAN JUAN,, PR 00922

Title: D
Name: NUNEZ, ELPIDIO III
Address: P.O. BOX 10718 CAPARRA HGTS STATION
City-St-Zip: SAN JUAN, PR 00922

Title: D
Name: NUNEZ, VENTURA
Address: P.O. BOX 10718 CAPARRA HGTS STATION
City-St-Zip: SAN JUAN, PR 00922

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: ELPIDIO NUNEZ

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date