

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025756

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: NUNEZ FOODS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

7007NW 37TH AVE.  
MIAMI, FL 33147

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 470310  
MIAMI, FL 33247

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 JR.

D

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date