

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040862

FILED
Feb 28, 2011
Secretary of State

Entity Name: FAMILY PREPACKAGER CORPORATION

Current Principal Place of Business:

20380 NW 2ND STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2010 NW 150TH AVE.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

20380 NW 2ND STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-2589502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO SR
20380 NW 2ND STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARTINEZ, EDUARDO
20380 NW 2ND STREET
PEMBROKE PINES, FL 33029 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: EDUARDO MARTINEZ

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, EDUARDO
Address: 20380 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: EDUARDO MARTINEZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date