

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000075045

FILED
May 11, 2011
Secretary of State

Entity Name: PREPARED FOOD SERVICES, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4061452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY RODRIGUEZ GREENBERG & PAUL, LLP
1395 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN J
1395 BRICKELL AVENUE
700
MIAMI, FL 33131 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: JUAN J RODRIGUEZ

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, JUAN G
Address: 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: KOROL, MARK E
Address: 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: CS
Name: RODRIGUEZ, JUAN J
Address: 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

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: JUAN J. RODRIGUEZ

CS

05/11/2011

Electronic Signature of Signing Officer or Director

Date