2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077043

Entity Name: ANDREWS FOOD INC.

FILED Mar 09, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

1141 WEST MCNAB RD 1141 WEST MCNAB RD

#6

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1141 WEST MCNAB RD 1141 WEST MCNAB RD

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 27-5413176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AL-DAMMAGH, IHAB 480 EAST MCNAB RD

POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

AL-DAMMAGH, IHAB Name: 480 EAST MCNAB RD #16 Address: City-St-Zip: POMPANO BEACH, FL 33060 FL

Title: VΡ

Name: PENN, CARISSA Address: 2500 NE 48TH STREET

LIGHTHOUSE POINTE, FL 33064 US City-St-Zip:

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.

Ρ SIGNATURE: IHAB AL-DAMMAGH 03/09/2011