

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088324

FILED
Apr 04, 2011
Secretary of State

Entity Name: UNIQUE FOOD PRODUCTS INC

Current Principal Place of Business:

106 ROCK SPRINGS CT
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

106 ROCK SPRINGS CT
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 27-3773734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MARIA D
4270 WEST VISTA CT
KISSIMMEE, FL 34746 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: P
Name: PARDO, MARIA D
Address: 4270 WEST VISTA CT
City-St-Zip: KISSIMMEE, FL 34746 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: MARIA DEL PILAR PARDO

MS

04/04/2011

Electronic Signature of Signing Officer or Director

Date