

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020923

Entity Name: HILLFRESH FOODS INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST #108
MIAMI, FL 33166

New Principal Place of Business:

8300 NW 53 ST #108
MIAMI, FL 33166 US

Current Mailing Address:

8300 NW 53 ST #108
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-5320542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, GUILLEROM CPA
HERNANDEZ AND COMPANY, CPA
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, LUIS H
Address: 8185 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: PARTRIDGE, DAVID G
Address: 8186 SW 85TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: LUIS H. RODRIGUEZ

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date