

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031537

FILED
Jun 21, 2012
Secretary of State

Entity Name: DJB FOOD CORPORATION

Current Principal Place of Business:

1114 HAWKSLADE COURT
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1929 SW COLLEGE ROAD
OCALA, FL 34471 US

Current Mailing Address:

1114 HAWKSLADE COURT
WINTER GARDEN, FL 34787 US

New Mailing Address:

1929 S W COLLEGE ROAD
OCALA, FL 34471 US

FEI Number: 45-1401742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JOSE E
1114 HAWKSLADE COURT
WINTER GARDEN, FL 34787 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: BATISTA, JOSE E
Address: 1114 HAWKSLADE COURT
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S,T
Name: BATISTA, JUAN J
Address: 13525 TENBURY WELLS WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: VALERIO DE JESUS, ELVIRA A
Address: 3527 FOREST RIDGE LANE
City-St-Zip: KISSIMMEE, FL 34741 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: JOSE BATISTA

P

06/21/2012

Electronic Signature of Signing Officer or Director

Date