

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048160

FILED
May 01, 2012
Secretary of State

Entity Name: NATIONAL AGRIFOOD USA CORP

Current Principal Place of Business:

3756 WILDERNESS WAY
CORAL SPRINGS, FL 330065

New Principal Place of Business:

Current Mailing Address:

3756 WILDERNESS WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 30-0702572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, DENISE
3756 WILDERNESS WAY
CORAL SPRINGS, FL 33065 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: REID, DENISE
Address: 3756 WILDERNESS WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: REID, DAVE
Address: 3756 WILDERNESS WAY
City-St-Zip: CORAL SPRINGS, FL 33065 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: REID, DENISE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date