

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054191

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** H. GUTIERREZ FOOD GROUP, INC.

**Current Principal Place of Business:**

3480 PALM BEACH BLVD  
FORT MYERS, FL 33916

**New Principal Place of Business:**

19976 SOUTH TAMIAMI TRAIL  
SUITE 210  
ESTERO, FL 33928

**Current Mailing Address:**

8010 VIA SARDINIA WAY  
UNIT 310  
ESTERO, FL 33928

**New Mailing Address:**

PO BOX 103  
ESTERO, FL 33929

**FEI Number:** 45-2494291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AJG INVESTMENT ENTERPRISE, LLC  
8010 VIA SARDINIA WAY  
UNIT 310  
ESTERO, FL FL US

**Name and Address of New Registered Agent:**

AJG INVESTMENT ENTERPRISE, LLC  
19976 SOUTH TAMIAMI TRAIL  
SUITE 210  
ESTERO, FL 33928 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:** HOMER GUTIERREZ

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** AJG INVESTMENT ENTERPRISE, LLC  
**Address:** 19976 SOUTH TAMIAMI TRAIL STE 210  
**City-St-Zip:** ESTERO, FL 33928

**Title:** VP  
**Name:** GUTIERREZ, HOMER JR  
**Address:** 13265 BOCCALA LANE  
**City-St-Zip:** ESTERO, FL 33928

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:** HOMER GUTIERREZ

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date