

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054316

Entity Name: TOTAL FOOD ONE CORP

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2933 PADDOCK LANE
WESTON, FL 33331

New Principal Place of Business:

459 BRANDON TOWN CENTER
SPACE 9075
BRANDON, FL 33511 US

Current Mailing Address:

2933 PADDOCK LANE
WESTON, FL 33331

New Mailing Address:

13207 CHATTANOOGA LANE
ORLANDO, FL 32837 US

FEI Number: 45-2497623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLI, ANTONIO
2933 PADDOCK LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DAL BON, FRANCO
13207 CHATTANOOGA LANE
ORLANDO, FL 32837 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: FRANCO DAL BON

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALBON, FRANCO
Address: 13207 CHATTANOOGA LANE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: MASCIA, MARCO
Address: 11979 JAMES BAY DRIVE
City-St-Zip: ORLANDO, FL 32827 US

Title: T
Name: TOVAR, ALEJANDRO
Address: 11979 JAMES BAY DRIVE
City-St-Zip: ORLANDO, FL 32827 US

Title: S
Name: GRUPO GRADOS CORP.
Address: 13207 CHATTANOOGA LANE
City-St-Zip: ORLANDO, FL 32837 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: FRANCO DAL BON

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date