

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060623

Entity Name: TRADITION FOODS CO

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

15062 SW 36TH ST
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15062 SW 36TH ST
DAVIE, FL 33331

New Mailing Address:

FEI Number: 45-2667639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COULSON, CATHERINA
15062 SW 36TH ST
DAVIE,, FL 33331 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: ZULUAGA, JUAN P
Address: 15062 SW 36TH ST
City-St-Zip: DAVIE, FL 33331 US

Title: VP
Name: COULSON, CATHERINA
Address: 15062 SW 36TH ST
City-St-Zip: DAVIE, FL 33331 US

Title: MGR
Name: ZULUAGA, JUAN P
Address: 15062 SW 36TH ST
City-St-Zip: DAVIE, FL 33331 US

Title: MGR
Name: ZULUAGA, ALEJANDRO
Address: 15062 SW 36TH STREET
City-St-Zip: DAVIE, FL 33331

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: CATHERINA COULSON

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date