

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070785

FILED
Feb 10, 2012
Secretary of State

Entity Name: TROPICAL FRESH FOOD COMPANY

Current Principal Place of Business:

15392 SW 14 LN
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 942584
MIAMI, FL 33184

New Mailing Address:

15392 SW 14 LN
MIAMI, FL 33194

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, HECTOR F
15392 SW 14 LN
MIAMI, FL 33194 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: NAVARRO, HECTOR F
Address: 15392 SW 14 LN
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: OCAMPO, ROGER
Address: 15392 SW 14 LN
City-St-Zip: MIAMI, FL 33194

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: HECTOR NAVARRO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date