

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027700

FILED
Jan 31, 2012
Secretary of State

Entity Name: LA FIESTA MEXICAN FOODS, INC.

Current Principal Place of Business:

721 EAST SUGARLAND HWY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2475
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0400001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERDA, FRANCISCO
721 EAST SUGARLAND HWY
CLEWISTON, FL 33440 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: LUNA, ANGEL
Address: 785 A ROAD
City-St-Zip: LABELE, FL 33935 US

Title: D
Name: LUNA, HERBERTO M
Address: 110 SUNRISE BLVD
City-St-Zip: FT PIERCE, FL 34945 US

Title: VP
Name: CERDA, FRANCISCO S
Address: P.O. BOX 2475
City-St-Zip: LA BELLE, FL 33975 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: FRANCISCO CERDA

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date