

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029757

FILED
Apr 12, 2012
Secretary of State

Entity Name: SIGNATURE FOODS INC.

Current Principal Place of Business:

8001 NW 54 ST
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8001 NW 54 ST
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 65-0414809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALKINGTON, ORAN B
8200 S.W. 60TH COURT
MIAMI, FL 33143 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: TALKINGTON, ORAN B
Address: 8200 SW 60TH CT
City-St-Zip: MIAMI, FL 33143 US

Title: ST
Name: TALKINGTON, ORAN B
Address: 8200 SW 60 CT
City-St-Zip: MIAMI, FL 33143

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: ORAN B TALKINGTON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date