2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032986

Entity Name: TRITON FOODS, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7736 NORTHWEST 76TH AVENUE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7736 NORTHWEST 76TH AVENUE MEDLEY, FL 33166

FEI Number: 65-0582855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, ALFREDO 7736 NW 76 AVE. MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: ALVAREZ, ALFREDO Address: 7736 NW 76 AVE City-St-Zip: MEDLEY, FL 33166

Title: VT

 Name:
 ALVAREZ, RADY M

 Address:
 9390 SW 124 ST

 City-St-Zip:
 MIAMI, FL 33176

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: RADY M. ALVAREZ VT 02/22/2010