

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032986

Entity Name: TRITON FOODS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

7736 NORTHWEST 76TH AVENUE  
MEDLEY, FL 33166

## New Principal Place of Business:

7301 NW 77TH STREET  
MEDLEY, FL 33166

## Current Mailing Address:

7736 NORTHWEST 76TH AVENUE  
MEDLEY, FL 33166

## New Mailing Address:

7301 NW 77TH STREET  
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:

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

## Name and Address of New Registered Agent:

ALVAREZ, ALFREDO  
7301 NW 77TH STREET  
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:

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: ALVAREZ, ALFREDO  
Address: 7301 NW 77TH ST  
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date