

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086711

FILED
Feb 05, 2011
Secretary of State

Entity Name: MARQUEZ FOOD CORPORATION

Current Principal Place of Business:

7333 HYPOLUXO FARMS RD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

7333 HYPOLUXO FARMS RD
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0670032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, MARGARET
7333 HYPOLUXO FARMS RD.
LAKE WORTH, FL 33463 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: PSTD
Name: MARQUEZ, MARGARET
Address: 7333 HYPOLUXO FARMS RD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: V
Name: MARQUEZ, MARGARET
Address: 7333 HYPOLUXO FARMS RD
City-St-Zip: LAKE WORTH, FL 33463 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: MARGARET MARQUEZ

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date