

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079795

FILED
Apr 29, 2009
Secretary of State

Entity Name: ANTHONY EMILIO FOODS, INC.

Current Principal Place of Business:

5751 NW 151 ST
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

P O BOX 43-2720
MIAMI, FL 332432720 US

New Mailing Address:

P O BOX 43-2720
MIAMI, FL 33243 US

FEI Number: 65-0703254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EC MANAGEMENT CORP
5751 NW 151 ST
MIAMI, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, EMILIO
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014

Title: ST () Delete
Name: CABRERA, HILDA I
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014

Title: V () Delete
Name: CABRERA, ANTHONY
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, EMILIO
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CABRERA, ANTHONY
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO CABRERA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date