2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085353

FILED Mar 01, 2010 Secretary of State

Entity Name: SOUTH FLORIDA FOODS INTERNATIONAL, INC.

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

5900 NW 97TH AVE BAY #19 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 226888 MIAMI, FL 33122

FEI Number: 65-0787275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUSSAQ, ELENA M 5900 NW 97TH AVE, STE #19 MIAMI, FL 33178 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: DPST

Name: DUSSAQ, ELENA M

Address: 5900 NW 97TH AVE, BAY #19

City-St-Zip: MIAMI, FL 33178

Title: DVP

Name: DUSSAQ, MAURICE A III
Address: 5900 NW 97TH AVE, BAY #19

City-St-Zip: MIAMI, FL 33178

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: ELENA DUSSAQ P 03/01/2010