

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047572

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN GOLD LABEL FOODS, INC.

**Current Principal Place of Business:**

6175 N.W. 153RD ST., STE. 401  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

6175 N.W. 153RD ST., STE. 401  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

**FEI Number:** 58-2222549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PARRISH, JERI VP  
6175 N.W. 153RD ST  
SUITE 301  
MIAMI LAKES, FL 33014 US

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

PARRISH, JERI VP  
6175 N.W. 153RD ST  
SUITE 401  
MIAMI LAKES, FL 33014 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

02/23/2011

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** RODIN, NEIL  
**Address:** 1900 N. BAYSHORE DR. #1501  
**City-St-Zip:** MIAMI BEACH, FL 33132

**Title:** VP  
**Name:** PARRISH, JERI  
**Address:** 18307 SW 4TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33029

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:** JERI PARRISH

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date