

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047572

FILED
Jan 17, 2012
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 401
MIAMI LAKES, 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

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date