2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049602

Entity Name: MIGUEL'S FOOD ENTERPRISES, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2714 MCINTOSH RD DOVER, FL 33527

Current Mailing Address: New Mailing Address:

PO BOX #2167 SEFFNER, FL 33583

FEI Number: 59-3512073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HINES, JAMES P 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, GEORGE M Address: 3035 W KENNEDY BLVD. City-St-Zip: TAMPA, FL 33609

Title: SD

Name: RODRIGUEZ, PATRICIA A Address: 3035 W KENNEDY BLVD. City-St-Zip: TAMPA, FL 33609

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: PATRICIA A. RODRIGUEZ SEC 01/17/2011