2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086883

Entity Name: LA GANADERA FOOD COMPANY

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2150 NW 17 AVENUE 2158 NW 17 AVENUE MIAMI, FL 33142 MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 2150 NW 17 AVE MIAMI, FL 33142 FEI Number: 65-0875785 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: MEJUTO, JOAQUIN 2158 NW 17 AVENUE MIAMI, FL 33142 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MEJUTO, JOAQUIN PRES. Name: Name:

2150 NW 17 AVE Address: City-St-Zip: MIAMI, FL 33142 Address: City-St-Zip:

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.

Ρ SIGNATURE: JOAQUIN MEJUTO 02/20/2009