

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036878

Entity Name: GREAT FOOD CORP.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

200 S BISCAYNE BLVD  
MIAMI, FL 33131

## New Principal Place of Business:

1441 BRICKELL BLVD FOUR SEASONS  
SUITE 310  
MIAMI FLORIDA, FL 33009

## Current Mailing Address:

355 LESLIE DRIVE  
450-A  
HALLANDALE, FL 33009

## New Mailing Address:

1441 BRICKELL BLVD FOUR SEASONS  
SUITE 310  
MIAMI FLORIDA, FL 33009

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEGEMANN, WILLIAM R  
355 LESLIE DRIVE  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

HEGEMANN, WILLIAM R SR  
1441 BRICKELL AVE  
SUITE 310  
MIAMI, FL 33131 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: WILLIAM HEGEMANN

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: HEGEMANN, WILLIAM SR  
Address: 1441 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: PRES  
Name: WILLIAM, HEGEMANN  
Address: 1441 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: PRES  
Name: WILLIAM, HEGEMANN  
Address: 1441 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: PRES  
Name: WILLIAM, HEGEMANN  
Address: 1441 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: PRES  
Name: WILLIAM, HEGEMANN  
Address: 1441 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: PRES  
Name: WILLIAM, HEGEMANN  
Address: 1441 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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: WILLIAM R HEGEMANN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date