

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036878

FILED
Feb 02, 2012
Secretary of State

Entity Name: GREAT FOOD CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0914616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date