

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105850

FILED
Apr 26, 2009
Secretary of State

Entity Name: ACE FOOD CORPORATION

Current Principal Place of Business:

555 NW 170TH COURT
DUNNELLON, FL 34432 US

New Principal Place of Business:

12169 SOUTH WILLIAMS ST
DUNNELLON, FL 34432 US

Current Mailing Address:

555 NW 170TH COURT
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 14-1645054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, APRIL
555 NW 170TH COURT
DUNNELLON, FL 34432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, RALPH
Address: 555 NW 170TH COURT
City-St-Zip: DUNNELLON, FL 34432

Title: V () Delete
Name: ESTRADA, APRIL
Address: 555 NW 170TH COURT
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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.

SIGNATURE: APRIL ESTRADA

V

04/26/2009

Electronic Signature of Signing Officer or Director

Date