

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105850

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACE FOOD CORPORATION

Current Principal Place of Business:

12169 SOUTH WILLIAMS ST
DUNNELLON, FL 34432 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ESTRADA, APRIL
Address: 555 NW 170TH COURT
City-St-Zip: DUNNELLON, FL 34432

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: APRIL E. ESTRADA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date