2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44646

FILED
Apr 25, 2011
Secretary of State

Entity Name: ISLAND GOURMET FOODS, INC.

Current Principal Place of Business:

8736 S.W. 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

8736 SW 72ND STREET
MIAMI, FL 33173 US

Current Mailing Address:

8736 S.W. 72ND STREET
MIAMI, FL 33173

New Mailing Address:

8736 SW 72ND STREET
MIAMI, FL 33173 US

FEI Number: 65-0261521 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KONG, ALFRED
8736 S.W. 72ND ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

OLIVE, LOUIS A
8736 SW 72ND STREET
MIAMI, FL 33173 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: LOUIS A OLIVE 04/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVE, LOUIS A
Address: 8736 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173 US

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: LOUIS A OLIVE P 04/25/2011
Electronic Signature of Signing Officer or Director Date