

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 17, 2008 8:00 am
Secretary of State

07-17-2008 90060 017 ***155.00

DOCUMENT # S61698

1. Entity Name

PERRINE FOOD RETAILERS, CORP.



Principal Place of Business

13155 IXORA COURT
SUITE 702
MIAMI FL 33181

Mailing Address

13155 IXORA COURT
SUITE 702
MIAMI FL 33181

2. Principal Place of Business - No P.O. Box #

11804 NW 10 AVE.

3. Mailing Address

13155 IXORA CT

City & State

Miami FL

City & State

Miami FL

Zip

33168

Country

USA

Zip

33168

Country

USA

2nd MOORE

CR2E034 (4/08)

4. FEI Number

65-0277102

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUGUESNE, IGNACIO
1701 SW 99 PL
MIAMI FL 33165

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 3, 2008

Make Check Payable to Florida Department of State

S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME BORRERO, JOHN
STREET ADDRESS 201 178 DR
CITY-ST-ZIP SUNNY ISLES BEACH FL 33160

TITLE D ☐ Delete
NAME BORRERO, VINCENT R.
STREET ADDRESS 13155 IXORA CT
CITY-ST-ZIP MIAMI FL 33181

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VINCENT BORRERO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/08-305 6876999

Date

Daytime Phone #

ATTACHMENT

40111270

#561698

7/12/08.

Perrine Foods Corp.
11814 NW 10th AVE.
Miami, FL 33168.

11814 NW 10th AVE Pointe Community.

Request to work late
freeze. because we did not
earn on time. we got
them few days ago.

Very yours
Vincent Barrera
Allen