2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90340

Entity Name: PACA FOODS, INC.

US

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5212 CONE RD. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5212 CONE RD. TAMPA, FL 33610 US

FEI Number: 65-0336628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT CABRAL 118 HICKORY CREEK BLVD BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD

Name: CABRAL, ROBERT

Address: 118 HICKORY CREEK BLVD

City-St-Zip: BRANDON, FL

Title: V

Name: PRITCHARD, PAUL Address: 606 SURREY LANE City-St-Zip: LUTZ, FL 33549

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: PAUL PRITCHARD VP 04/23/2010