

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50780

FILED
Apr 21, 2009
Secretary of State

Entity Name: TROPICANA FOOD BY THE POUND, INC.

Current Principal Place of Business:

8323 W. FLAGLER ST.
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8323 W FLAGLER ST.
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0429033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, HECTOR
195 SW 124TH AVE.
MIAMI, FL 33184 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: S () Delete
Name: PULIDO, HECTOR
Address: 195 SW 124 AVE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: PULIDO, MARISOL
Address: 195 SW 124 AVE
City-St-Zip: MIAMI, FL

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: MARISOL PULIDO

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date