

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51979

FILED
May 28, 2008
Secretary of State**Entity Name:** IMPERIAL PACKERS & PURVEYORS INC.**Current Principal Place of Business:**396 SW 3 STREET
FLORIDA CITY, FL 33034 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 900940
HOMESTEAD, FL 33090 US**New Mailing Address:****FEI Number:** 65-0346138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LABAUVE, CAROLINE
396 SW 3 STREET
FLORIDA CITY, FL 33034 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:** PRES () Delete
Name: LABAUVE, CAROLINE L
Address: PO BOX 900940
City-St-Zip: HOMESTEAD, FL 33090**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** EVP () Change (X) Addition
Name: CUIK, ROBERTO
Address: 396 SW 3 STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: ROBERTO CUIK

EVP

05/28/2008

Electronic Signature of Signing Officer or Director

Date