

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51979

FILED
Jan 29, 2010
Secretary of State

Entity Name: IMPERIAL PACKERS & PURVEYORS INC.

Current Principal Place of Business:

410 NORTH ST, STE 170
LONGWOOD, FL 32750 US

New Principal Place of Business:

1415 NW 9TH COURT
HOMESTEAD, FL 33030 US

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
1415 NW 9 CT
HOMESTEAD, FL 33030 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: PRES
Name: LABAUVE, CAROLINE L
Address: PO BOX 900940
City-St-Zip: HOMESTEAD, FL 33090

Title: EVP
Name: CUIK, ROBERTO
Address: PO BOX 900940
City-St-Zip: HOMESTEAD, FL 33090

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: ROBERT CUIK

EVP

01/29/2010

Electronic Signature of Signing Officer or Director

Date