

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V51979

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL PACKERS & PURVEYORS INC.

**Current Principal Place of Business:**

1415 NW 9TH COURT  
HOMESTEAD, FL 33030 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 ( )**

**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

**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

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date