2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104496

Entity Name: 10400 FOODCORP, INC.

Current Principal Place of Business:

10400 NW 7TH AVE. MIAMI, FL 33150

Current Mailing Address:

5620 LEITNER DRIVE

CORAL SPRINGS. FL 33067 US

FEI Number: 20-0346012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JUAN B 5620 LEITNER DRIVE CORAL SPRINGS, FL 33067 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: JUAN B DIAZ 04/20/2016

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2016

Secretary of State

CC0248117559

Officer/Director Detail:

Title PTD Title VPD

NameDIAZ, JUAN BNameVARGAS, RAIFIZAddress5620 LEITNER DRIVEAddress12168 NW 9TH DRIVE

City-State-Zip: CORAL SPRINGS FL 33067 City-State-Zip: CORAL SPRINGS FL 33071

Title SD

Name PAULINO, ALEJANDRO

Address 21730 FRONTENAC COURT
City-State-Zip: BOCA RATON FL 33433

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: JUAN DIAZ PRESIDENT 04/20/2016