

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000052710

Entity Name: HAVANA FOODS, INC

Current Principal Place of Business:

411 WINTERS STREET
WEST PALM BEACH, FL 33405

Current Mailing Address:

411 WINTERS STREET
WEST PALM BEACH, FL 33405

FEI Number: 46-3226357

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REYES, MARTHA R
411 WINTERS STREET
WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BRANAS, VANESSA
Address 411 WINTERS STREET
City-State-Zip: WEST PALM BEACH FL 33405

Title S,T
Name REYES, MARTHA R
Address 411 WINTERS STREET
City-State-Zip: WEST PALM BEACH FL 33405

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: MARTHA REYES

ST

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date