

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01646

Entity Name: BAR-S FOODS CO.**Current Principal Place of Business:**5090 N 40TH STREET
SUITE 300
PHOENIX, AZ 85018**Current Mailing Address:**5090 N 40TH STREET
SUITE 300
PHOENIX, AZ 85018 US**FEI Number:** 86-0409987**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 DIRECTOR
Name DAY, TIMOTHY T
Address 5090 N 40TH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85018

Title CEO, PRESIDENT, DIRECTOR
Name PANICO, WARREN J
Address 5090 N 40TH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85018

Title VP
Name RAMOS, SERGIO
Address 5090 N 40TH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85018

Title VP, ASST. SECRETARY
Name SURIANO, MICHAEL J
Address 5090 N 40TH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name KOPRIVA, ROBERT
Address 5090 N 40TH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85018

Title VP
Name CASTANO, HELIO
Address 5090 N 40TH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name GARZA SADA, ARMANDO
Address AVE GOMEZ MORIN NO. 1111
City-State-Zip: SAN PEDRO GARZA GARCIA NL
66254

Title DIRECTOR
Name GARZA, ALVARO FERNANDEZ
Address AVE GOMEZ MORIN NO. 1111
City-State-Zip: SAN PEDRO GARZA GARCIA NL
66254

Continues on page 2

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: MICHAEL J SURIANO**VICE PRESIDENT-
FINANCE****03/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BARRAGAN, ALEJANDRO ELIZONDO
Address AVE GOMEZ MORIN NO. 1111
City-State-Zip: SAN PEDRO GARZA GARCIA NL 66254

Title SECRETARY
Name JIMENEZ, CARLOS
Address AVE GOMEZ MORIN NO. 1111
City-State-Zip: SAN PEDRO GARZA GARCIA NL 66254

Title DIRECTOR
Name GONZALEZ, MARIO H PAEZ
Address AVE GOMEZ MORIN NO. 1111
City-State-Zip: SAN PEDRO GARZA GARCIA NL 66254

Title DIRECTOR
Name FERNANDEZ, RODRIGO
Address AVE GOMEZ MORIN NO. 1111
City-State-Zip: SAN PEDRO GARZA GARCIA NL 66254