2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2013
Secretary of State
CC7728910419

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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
Address	P O BOX 697
City-State-Zip:	TETON VILLAGE WY 83025-0697

Title	EVP
Name	RAMOS, SERGIO
Address	7455 E QUILL LNAE
City-State-Zip:	SCOTTSDALE AZ 85255

Title	DIR
Name	KOPRIVA, ROBERT
Address	3428 BURNT PINE LANE
City-State-Zip:	MIRAMER BEACH FL 32550

Title	VP
Name	GUILLEN, GERARDO
Address	127 W BLACK KNIGHT DR
City-State-Zip:	THE WOODLANDS TX 77382

Title	CEO
Name	PANICO, WARREN
Address	2002 N 55TH STREET
City-State-Zip:	PHOENIX AZ 85054

Title	VP
Name	SURIANO, MICHAEL
Address	3230 S. JOJOBA WAY
City-State-Zip:	CHANDLER AZ 85248

Title	VP
Name	CASTANO, HELIO
Address	46 PROSEWOOD DRIVE
City-State-Zip:	THE WOODLANDS TX 77381

Title	VP
Name	MOSES, WILLIAM T
Address	9909 SORIANO ST
City-State-Zip:	DENTON TX 76207

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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 — 04/05/2013

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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

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

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

Title	DIRECTOR
Name	GONZALEZ, MARIO H. PAEZ
Address	5090 N 40TH STREET SUITE 300
City-State-Zip:	PHOENIX AZ 85018