

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006111

FILED
Apr 27, 2012
Secretary of State

Entity Name: OLE' MEXICAN FOODS, INC.

Current Principal Place of Business:

6585 CRESCENT DRIVE
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

6585 CRESCENT DRIVE
NORCROSS, GA 30071

New Mailing Address:

6585 CRESCENT DRIVE
NORCROSS, GA 30071 US

FEI Number: 58-1847060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MORENO, EDUARDO
Address: 6585 CRESCENT DRIVE
City-St-Zip: NORCROSS, GA 30071

Title: VSTD
Name: MORENO, VERONICA
Address: 6585 CRESCENT DRIVE
City-St-Zip: NORCROSS, GA 30071

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: VERONICA MORENO

VSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date