

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006111

Entity Name: OLE' MEXICAN FOODS, INC.

Current Principal Place of Business:

6585 CRESCENT DRIVE
NORCROSS, GA 30071

Current Mailing Address:

6585 CRESCENT DRIVE
NORCROSS, GA 30071 US

FEI Number: 58-1847060

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name MORENO, EDUARDO
Address 6585 CRESCENT DRIVE
City-State-Zip: NORCROSS GA 30071

Title PRESIDENT, CFO, SECRETARY,
DIRECTOR
Name MORENO, VERONICA
Address 6585 CRESCENT DRIVE
City-State-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

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date