

**2023 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:** No**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	Title	PRESIDENT, CFO, SECRETARY, DIRECTOR
Name	MORENO, EDUARDO	Name	MORENO, VERONICA
Address	6585 CRESCENT DRIVE	Address	6585 CRESCENT DRIVE
City-State-Zip:	NORCROSS GA 30071	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****04/05/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date