

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000774

Entity Name: ALPHA FOODS CO., INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

8209 DUNLAP
HOUSTON, TX 77074

New Principal Place of Business:

Current Mailing Address:

8209 DUNLAP
HOUSTON, TX 77074

New Mailing Address:

FEI Number: 76-0106962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTI, FRANK
4235 COUGAR CIRCLE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: SARANDOS, GEORGE A
Address: 8209 DUNLAP
City-St-Zip: HOUSTON, TX 77074

Title: PD
Name: SARANDOS, ATHENA
Address: 8209 DUNLAP
City-St-Zip: HOUSTON, TX 77074

Title: VP
Name: BOWEN, MARIA
Address: 8209 DUNLAP
City-St-Zip: HOUSTON, TX 77074

Title: S
Name: SARANDOS, ARIST
Address: 8209 DUNLAP
City-St-Zip: HOUSTON, TX 77074

Title: T
Name: ANDERSON, JEANIE
Address: 8209 DUNLAP
City-St-Zip: HOUSTON, TX 77074

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: MARIA BOWEN

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date