

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000774

Entity Name: ALPHA FOODS CO., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8209 DUNLAP
HOUSTON, TX 77074

New Principal Place of Business:

19802 G.H. CIRCLE
WALLER, TX 77484

Current Mailing Address:

8209 DUNLAP
HOUSTON, TX 77074

New Mailing Address:

19802 G.H. CIRCLE
WALLER, TX 77484

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SARANDOS, GEORGE A
Address: 19802 G.H. CIRCLE
City-St-Zip: WALLER, TX 77484

Title: PRES
Name: SARANDOS, ATHENA
Address: 19802 G.H. CIRCLE
City-St-Zip: WALLER, TX 77484

Title: VP
Name: BOWEN, MARIA
Address: 19802 G.H. CIRCLE
City-St-Zip: WALLER, TX 77484

Title: S
Name: SARANDOS, ARIST
Address: 19802 G.H. CIRCLE
City-St-Zip: WALLER, TX 77484

Title: T
Name: ANDERSON, JEANIE
Address: 19802 G.H. CIRCLE
City-St-Zip: WALLER, TX 77484

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date