2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000774

Entity Name: ALPHA FOODS CO., INC.

Current Principal Place of Business:

19802 G.H. CIRCLE WALLER, TX 77484

Current Mailing Address:

19802 G.H. CIRCLE WALLER, TX 77484

FEI Number: 76-0106962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOTTI, FRANK 4235 COUGAR CIRCLE NICEVILLE, FL 32578 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

FILED Jan 13, 2014

Secretary of State

CC0428086880

Officer/Director Detail:

Title CEO Title PRES

NameSARANDOS, GEORGE ANameSARANDOS, ATHENAAddress19802 G.H. CIRCLEAddress19802 G.H. CIRCLECity-State-Zip:WALLER TX 77484City-State-Zip:WALLER TX 77484

Title VP Title S

NameBOWEN, MARIANameSARANDOS, ARISTAddress19802 G.H. CIRCLEAddress19802 G.H. CIRCLECity-State-Zip:WALLER TX 77484City-State-Zip:WALLER TX 77484

Title T

Name ANDERSON, JEANIE
Address 19802 G.H. CIRCLE
City-State-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 VICE PRESIDENT 01/13/2014