

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01646

**Entity Name:** BAR-S FOODS CO.

**Current Principal Place of Business:**

5090 N 40TH STREET  
SUITE 300  
PHOENIX, AZ 85018

**Current Mailing Address:**

5090 N 40TH STREET  
SUITE 300  
PHOENIX, AZ 85018 US

**FEI Number:** 86-0409987

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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 DIRECTOR  
Name DAY, TIMOTHY  
Address P O BOX 697  
City-State-Zip: TETON VILLAGE WY 83025-0697

Title CEO  
Name PANICO, WARREN  
Address 2002 N 55TH STREET  
City-State-Zip: PHOENIX AZ 85054

Title EVP  
Name RAMOS, SERGIO  
Address 7455 E QUILL LNAE  
City-State-Zip: SCOTTSDALE AZ 85255

Title VP  
Name SURIANO, MICHAEL  
Address 3230 S. JOJOBA WAY  
City-State-Zip: CHANDLER AZ 85248

Title DIR  
Name KOPRIVA, ROBERT  
Address 3428 BURNT PINE LANE  
City-State-Zip: MIRAMER BEACH FL 32550

Title VP  
Name CASTANO, HELIO  
Address 46 PROSEWOOD DRIVE  
City-State-Zip: THE WOODLANDS TX 77381

Title VP  
Name GUILLEN, GERARDO  
Address 127 W BLACK KNIGHT DR  
City-State-Zip: THE WOODLANDS TX 77382

Title VP  
Name MOSES, WILLIAM T  
Address 9909 SORIANO ST  
City-State-Zip: DENTON TX 76207

**Continues on page 2**

*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: MICHAEL J. SURIANO**

**VICE PRESIDENT -  
FINANCE**

**04/05/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GARZA SADA, ARMANDO  
Address 5090 N 40TH STREET  
SUITE 300  
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR  
Name BARRAGAN, ALEJANDRO ELIZONDO  
Address 5090 N 40TH STREET  
SUITE 300  
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR  
Name GARZA, ALVARO FERNANDEZ  
Address 5090 N 40TH STREET  
SUITE 300  
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR  
Name GONZALEZ, MARIO H. PAEZ  
Address 5090 N 40TH STREET  
SUITE 300  
City-State-Zip: PHOENIX AZ 85018