

2014 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 SURIANO

VICE PRESIDENT

04/22/2014

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