

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001557

Entity Name: ANOVA FOOD, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

2922 SO. FALKENBURG RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89787
TAMPA, FL 33689

New Mailing Address:

FEI Number: 58-2258507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSMADE, DOUGLAS
2922 SO. FALKENBURG RD.
RIVERVIEW, FL 33569 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: DPS () Delete
Name: BRINSMADE, DOUGLAS
Address: 2922 SO. FALKENBURG
City-St-Zip: RIVERVIEW, FL 33569

Title: CV () Delete
Name: MULDER, CONSTANT
Address: HAMBAKEN WETERING 15, 5231 DD'S
City-St-Zip: HERTOGENBOSCH,

Title: D () Delete
Name: HUISMAN, WILLEN
Address: HAMBAKEN WETERING 15, 5231 DD'S
City-St-Zip: HERTOGENBOSCH,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS B. BRINSMADE

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date