

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48464

Entity Name: BISCAYNE FOODS, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

3337 N.W. 53RD CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

3200 N. FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33431 US

Current Mailing Address:

3337 N. W. 53RD CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

3200 N. FEDERAL HWY
BOCA RATON, FL 33431 US

FEI Number: 59-2319858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R P.A.
BAYLEE EXECUTIVE CENTER SUITE #225
16375 N.E. 18TH AVE
NORTH MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPEL, STUART,
Address: 3337 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: APPEL, STUART,
Address: 3337 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: STUART APPEL

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date