2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# N02000008707

Entity Name: HIGHLAND FOOD RESOURCES, INC.

Current Principal Place of Business:

1011 IVES DAIRY ROAD
SUITE 105
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1011 IVES DAIRY ROAD
SUITE 105
MIAMI, FL 33179

New Mailing Address:

FEI Number: 80-0133435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCOBAR, SANDRA
1011 IVES DAIRY ROAD
SUITE 105
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MULDERRY, ANTHONY J FR
Address: 731 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete
Name: ESCOBAR, SANDRA
Address: 1011 IVES DAIRY ROAD SUITE 105
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete
Name: RAHMANKHAH, PATRICIA
Address: 9321 NW 43RD STREET
City-St-Zip: SUNRISE, FL 33351

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA ESCOBAR D 04/25/2007

Electronic Signature of Signing Officer or Director Date