2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000132401

FOOD DEPARTMENT OF NEW YORK, INC.

FILED Jul 26, 2007 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

12397 TANGERINE BLVD. WEST PALM BEACH, FL 33412 US

12397 TANGERINE BLVD. WEST PALM BEACH, FL 33412



DO N	OT	WRITE	IN	THIS	SPA	CE
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07242007 No Chg-P CR2E034 (11/05)

4. FEI Number 56-2481076

Applied For Not Applicable

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

ARIAS, RUBEN E 12397 TANGERINE BLVD. WEST PALM BEACH, FL 33412

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATU	Signature, typed or printed name of registered agent and t	tile if applicable (NOTE Registered Agent a	signature	required when reinstating)	DATE		
	FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10.	OFFICERS AND DIRECTORS			·····	<u> </u>		
nne	CEO						

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ARIAS, RUBEN E 12397 TANGERINE BLVD. WEST PALM BEACH, FL 33412
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO FIGUEROA, WILLIAM A 7690 WOODLAND CREEK LANE LAKE WORTH, FL 33467
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZP	
TITLE NAME STREET ADDRESS CITY-ST-ZP	
TITLE NAME STREET ADDRESS	

U00000770577 07/26/07-80003-014 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP