

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132031

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOGGYCREEK FOOD CORP.

Current Principal Place of Business:

2600 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2600 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-5753199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, CESAR
2600 BOGGY CREEK ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RAMIREZ, CESAR
8222 STONE MASON CT
WINDERMERE, FL 34785 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: CESAR RAMIREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, CESAR
Address: 3 TARYN COURT
City-St-Zip: WOODCLIFF LAKES, NJ 07675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, CESAR
Address: 8222 STONE MASON CT
City-St-Zip: WINDERMERE, FL 34785

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

SIGNATURE: CESAR RAMIREZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date