

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120323

FILED
Jan 27, 2008
Secretary of State

Entity Name: FLORIDA POPCORN + MUCHO MAS, INC

Current Principal Place of Business:

20815 NE 16TH AVE
SUITE # A3, AVENTURA BUSINESS PARK
MIAMI, FL 33179

New Principal Place of Business:

18148 NE. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2900 HIGH RIDGE ROAD
SUITE # 2
BOYNTON BEACH, FL 33426 US

New Mailing Address:

18148 NE. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 33-1190449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLONIM, REUVEN
C/O FUN FOOD DEPOT, 2900 HIGH RIDGE ROAD
SUITE # 2
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LEVY, SOLOMON
C/O FUN FOOD DEPOT, 2900 HIGH RIDGE ROAD,
SUITE # 2
BOYNTON BEACH, FL 33426 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: SOL LEVY

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SLONIM, REUVEN
Address: 2900 HIGH RIDGE ROAD, SUITE # 2
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: SLONIM, FANNY
Address: 2900 HIGH RIDGE ROAD, SUITE # 2,
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLONIM, REUVEN
Address: C/O FUN FOOD DEPOT, 2900 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: SARGSYAN, ARTUR
Address: C/O FUN FOOD DEPOT, 2900 HIGH RIDGE ROAD,
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC () Change (X) Addition
Name: LEVY, SOLOMON
Address: C/O FUN FOOD DEPOT, 2900 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Change (X) Addition
Name: FARALDO-OWEN, MARIANA
Address: C/O FUN FOOD DEPOT, 2900 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: REUVEN SLONIM

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date