

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037922

Entity Name: 1966 FOODS INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

2602 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2602 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

7380 SAND LAKE ROAD
400
ORLANDO, FL 32819 US

FEI Number: 59-3443662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAJA, NASER
9340 NORTH 56TH STREET #220
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

KHAWAJA, NASER
2602 W. KENNEDY BLVD
TAMPA, FL 33609 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: NASER KHAWAJA

07/03/2006

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: D () Delete
Name: KHAWAJA, NASER
Address: 5321 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: ISMAIL, NASER
Address: 850 BAYOU VIEW DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAWAJA, NASER
Address: 5321 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: D (X) Change () Addition
Name: ISMAIL, NASER
Address: 850 BAYOU VIEW DR
City-St-Zip: BRANDON, FL 33510 US

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: NASER ISMAIL

D

07/03/2006

Electronic Signature of Signing Officer or Director

Date