

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340361

FILED
Jan 03, 2007
Secretary of State

Entity Name: FINGER LICKIN FOOD CORP.

Current Principal Place of Business:

9401 S W 80TH AVE
MIAMI, FL 33156

New Principal Place of Business:

9401 S W 80TH AVE
MIAMI, FL 33156 US

Current Mailing Address:

9401 S W 80TH AVE
MIAMI, FL 33156

New Mailing Address:

9401 S W 80TH AVE
MIAMI, FL 33156 US

FEI Number: 59-1274665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAAMAN, BARRY
9401 SW 80 AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NAAMAN, BARRY A
9401 SW 80 AVE.
MIAMI, FL 33156 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: BARRY NAAMAN

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: NAAMAN, FRED A
Address: 9401 S. W. 80TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: NAAMAN, BARRY
Address: 9401 S. W. 80 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: YESKIT, EILEEN TRE.
Address: 9401 S.W. 80 AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: NAAMAN, FRED A
Address: 9401 S. W. 80TH AVE
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: NAAMAN, BARRY
Address: 9401 S. W. 80 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: AGEN (X) Change () Addition
Name: YESKIT, EILEEN TRE.
Address: 9401 S.W. 80 AVE.
City-St-Zip: MIAMI, FL 33156 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: FRED A. NAAMAN

POST

01/03/2007

Electronic Signature of Signing Officer or Director

Date