

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007 08:00 AM
Secretary of State

DOCUMENT # F05000001911 1. Entity Name AMIGOFOODS CORP.	
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Principal Place of Business 125 WALNUT LANE MANHASSET, NY 11030	Mailing Address 125 WALNUT LANE MANHASSET, NY 11030
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DO NOT WRITE IN THIS SPACE



02272007 No Chg-P CR2E034 (11/05)

4. FEI Number 16-1714019	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA, JESUS
 890 ALFONSO AVE
 MIAMI, FL 33146

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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.

SIGNATURE *[Signature]* DATE *3/19/07*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP GARCIA, JORGE 125 WALNUT LANE MANHASSET, NY 11030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARCIA, JENNIFER 125 WALNUT LANE MANHASSET, NY 11030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 03/30/07-80015-014 150.00

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12. I hereby certify that the information supplied with this filing 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: *[Signature]* *Jorge Garcia* Date: *3/12/07* Daytime Phone #: *1-800-627-2544*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR