2008 FOR PROFIT CORPORATION

Mar 06, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F05000001911 1. Entity Name AMIGOFOODS CORP. Principal Place of Business Mailing Address 125 WALNUT LANE 125 WALNUT LANE MANHASSET, NY 11030 MANHASSET, NY 11030 No Chg-P CR2E034 (11/05) 02202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1714019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, JESUS DO NOT WRITE 890 ALFONSO AVE MIAMI, FL 33146 IN THIS SPACE 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CP TITLE GARCIA, JORGE NAME STREET ADDRESS 125 WALNUT LANE CITY-ST-ZIP MANHASSET, NY 11030 TITLE U00000849164 03/21/08-80008-022 150.00 GARCIA, JENNIFER NAME STREET ADDRESS 125 WALNUT LANE MANHASSET, NY 11030 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 application, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

X00-627-2.544

FILED