

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001029

Entity Name: EMERGING FOODS INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

259 ROUTE 59
SPRING VALLEY, NY 10977

New Principal Place of Business:

3835 S. WASHINGTON AVE.
TITUSVILLE, FL 32780

Current Mailing Address:

819 CHENEY HWY
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 13-3652588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO
5355 TOWN CEWNTER ROAD STE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RODRIGUEZ, SATURNINO PRES
819 CHENEY HWY.
TITUSVILLE, FL 32780 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: SATURNINO RODRIGUEZ

05/20/2008

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: CP () Delete
Name: RODRIGUEZ, SATURNINO
Address: 819 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SATURNINO RODRIGUEZ

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date