2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 22, 2007 08:00 A Secretary of State **DOCUMENT #F74947** 1. Entity Name MIAM! FOOD SUPPLY CORP. Mailing Address Principal Place of Business 8301 NORTHWEST 27TH AVENUE 8301 NORTHWEST 27TH AVENUE MIAML FL 33147-4156 MIAMI, FL 33147-4156 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 05192007 No Cha-P Applied For 4. FEI Number 59-2384260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, SONIA 10350 NW 32 AVE MIAMI, FL 33147 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. wo SIGNATURE (NOTE: Requirered Agent signets \$5.00 May Be 9. Election Campaign Financing **FILE NOW!!! FEE 18 \$150.00** in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TILE NAME MARRERO, DEMETRIC A STREET ADDRESS 8301 N.W. 27TH AVENUE MIAMI, FL 33147 CITY-ST-7P U00000765218 TITLE 05/31/07-80030-005 1so.do NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 eath; 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