

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62143

Entity Name: MOMEX FOODS, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

798 SW MAIN BLVD
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

798 SW MAIN BLVD
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 59-2785835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, MICHAEL C
265 SW MALONE SUITE 111
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

MOSES, MICHAEL C
798 SW MAIN BLVD.
LAKE CITY, FL 32025 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: MICHAEL C. MOSES

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOSES, MICHAEL C
Address: PO BOX 1669
City-St-Zip: LAKE CITY, FL 32056

Title: ST () Delete
Name: MOSES, CATHY
Address: PO BOX 1669
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOSES, MICHAEL C
Address: 798 SW MAIN BLVD.
City-St-Zip: LAKE CITY, FL 32025

Title: ST (X) Change () Addition
Name: MOSES, CATHY
Address: 798 SW MAIN BLVD.
City-St-Zip: LAKE CITY, FL 32025

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: MICHAEL C. MOSES

DP

03/21/2006

Electronic Signature of Signing Officer or Director

Date