

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90752

FILED
Apr 12, 2008
Secretary of State

Entity Name: SIS CARIBBEAN - AMERICAN FOODS, INC.

Current Principal Place of Business:

868 JUPITER BLVD., N.W., #1
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

868 JUPITER BLVD., N.W., #1
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 59-2927981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, MARCIA M
868 JUPITER BLVD., N.W., #1
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARREY, MICHELLE A
Address: 124 OAKMEAD COURT
City-St-Zip: VACAVILLE, CA 95687

Title: D () Delete
Name: MCKENZIE, SANDRA
Address: 2400 SW 42ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: SD () Delete
Name: FRASER, MARCIA
Address: 3345 WEBER ROAD
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARREY, MICHELLE A
Address: 3345 WEBER RPAD
City-St-Zip: MALABAR, FL 32950 US

Title: D (X) Change () Addition
Name: MCKENZIE, SANDRA
Address: 7610 NW 79TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33321 US

Title: VP/S (X) Change () Addition
Name: FRASER, MARCIA
Address: 3345 WEBER ROAD
City-St-Zip: MALABAR, FL 32950 US

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: MARCIA FRASER

VP/S

04/12/2008

Electronic Signature of Signing Officer or Director

Date