

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105910

FILED
Jul 20, 2006
Secretary of State

Entity Name: MM GOURMET FOOD SERVICES, INC.

Current Principal Place of Business:

4103 CARRIAGE DR., SUITE H-3
POMPANO BEACH, FL 33069

New Principal Place of Business:

4713 SW 185 AVE
MIRAMAR, FL 33029

Current Mailing Address:

4103 CARRIAGE DR., SUITE H-3
POMPANO BEACH, FL 33069

New Mailing Address:

4713 SW 185 AVE
MIRAMAR, FL 33029

FEI Number: 65-2055312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA, TOVAR A ESQ
1725 MAIN ST STE 205
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

GIANCARLO, PAZ
4713 SW 185 AVE
MIRAMAR, FL 33029 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: GIANCARLO PAZ

07/20/2006

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: PD () Delete
Name: HOFFMAN, MARIA MATILDE
Address: 4103 CARRIAGE DR., SUITE H-3
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: HOFFMANN, MARIA MATILDE
Address: 4103 CARRIAGE DR STE H-3
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIANCARLO, PAZ
Address: 4713 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VPD (X) Change () Addition
Name: CHRISTIAN, PAZ
Address: 4713 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

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: GIANCARLO PAZ

PD

07/20/2006

Electronic Signature of Signing Officer or Director

Date