


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90017 023 ***150.00

DOCUMENT # P01000002539 1. Entity Name DOMINO FOODS, INC.	
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Principal Place of Business 120 WOOD AVE. SOUTH SUITE 406 ISELIN, NJ 08830	Mailing Address ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401
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DO NOT WRITE IN THIS SPACE

02112008 No Chg-P CR2E034 (11/05)

4. FEI Number 58-2601923	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent TABERNILLA, ARMANDO A ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401

**DO NOT WRITE
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.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC FERNANDEZ, LUIS J 120 WOOD AVE., SOUTH # 406 ISELIN, NJ 08830
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVC CONTRERAS, ANTONIO L JR. 120 WOOD AVE., SOUTH # 406 ISELIN, NJ 08830
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO O'MALLEY, BRIAN F 120 WOOD AVE., SOUTH # 406 ISELIN, NJ 08830
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV ALVAREZ, JOSE F 120 WOOD AVE., SOUTH # 406 ISELIN, NJ 08830
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MADISON, ROBERT W 120 WOOD AVE., SOUTH # 406 ISELIN, NJ 08830
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MARTINELLI, ROBERT E 120 WOOD AVE., SOUTH # 406 ISELIN, NJ 08830

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  By: **Armando A. Tabernilla, V.P.** 4/10/08 (561) 366-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

ATTACHMENT TO 2008 ANNUAL REPORT

DOCUMENT # P01000002539

I. Corporation Name

DOMINO FOODS, INC.

40099428

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Stevens, Mark 120 Wood Ave. South, #406 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Carson, Donald W. 120 Wood Ave. South, #406 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Blomqvist, Erik J. 120 Wood Ave. South, #406 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Kramer, William L. 120 Wood Ave. South, #406 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Tabernilla, Armando A. 120 Wood Ave. South, #406 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Ward, Jeffrey 120 Wood Ave. South, #406 Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fanjul, Jose F., Jr. 120 Wood Ave. South, #406 Iselin, NJ 08830

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ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	VCIO
NAME	Whittington, Donald
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Jacobs, Marc
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	D
NAME	Hernandez, Oscar R.
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Powers, Denis
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	DeLuca, Michael
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Duff, William
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Myers, Bernard
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

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TITLE	AT
NAME	Zukowski, Philip M.
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Ruiz III, Celestino
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	VCFO
NAME	Smith, Gregory H.
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830

TITLE	V
NAME	Romain, Douglas
STREET ADDRESS	120 Wood Ave. South, #406
CITY-ST-ZIP	Iselin, NJ 08830