2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # P01000037609 1. Entity Name MAXIE FOOD INC Principal Place of Business Mailing Address 3333 BAY TO BAY BLVD. 3333 BAY TO BAY BLVD. **TAMPA FL 33629** TAMPA FL 33629 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State -4. FEI Number Applied For 59-3709898 Not Applicable Zıp Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'SOUZA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 3333 W. BAY TO BAY BLVD **TAMPA FL 33629** City Zip Code 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, typod or prinred harry of registered adentiand the if applicable. (KOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. - . Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition ☐ Derete NAME NAME D'SOUZA, GEORGE STREET ADDRESS 4318 W. LEONA ST STREET ADDRESS U000000816787 <mark>-14/08-80065-</mark> **TAMPA FL 33629** CITY-ST-7/2 City-St-7IP TITLE VD Derete ___ Addition NAME D'SOUZA, MAX J NAME STREET ADDRESS 3204 W. DEWEY ST STREET ADDRESS CITY-\$1-ZIP **TAMPA FL 33607** CITY - \$T - ZIP TITLE ☐ Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition tanka: намг STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITUE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TIPED OR PRINTED NAME OF SIGN

FILED