

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054583

FILED
Mar 23, 2007
Secretary of State

Entity Name: MEALS ON WHEELS #1, INC.

Current Principal Place of Business:

2983 N.W. 193 TERRACE
CAROL CITY, FL 33056

New Principal Place of Business:

2983 N.W. 193 TERRACE
MIAMI GARDEN, FL 33056

Current Mailing Address:

2983 N.W. 193 TERRACE
CAROL CITY, FL 33056

New Mailing Address:

2983 N.W. 193 TERRACE
MIAMI GARDEN, FL 33056

FEI Number: 65-1109799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: D () Delete
Name: FARID, MARCEL
Address: 2983 N.W. 193 TERRACE
City-St-Zip: CAROL CITY, FL 33056

Title: D () Delete
Name: FARID, FADY
Address: 2983 N.W. 193 TERRACE
City-St-Zip: CAROL CITY, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARID, MARCEL
Address: 2983 N.W. 193 TERRACE
City-St-Zip: MIAMI GARDEN, FL 33056

Title: D (X) Change () Addition
Name: FARID, FADY
Address: 2983 N.W. 193 TERRACE
City-St-Zip: MIAMI GARDEN, FL 33056

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: MARCEL FARID

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date