

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092935

Entity Name: MEALS INTERNATIONAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7920 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7920 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1140922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH LAW FIRM PA.
6067 HOLLYWOOD BLVD SUITE 300
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RODRIGUEZ, BENJAMIN PRES
7920 PINES BLVD
PEMBROKE PINES, FL 33024 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: BENJAMIN RODRIGUEZ

05/01/2008

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: RODRIGUEZ, BENJAMIN
Address: 7508 NW 17 DR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: RODRIGUEZ, NICOLE
Address: 7508 NW 17 DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN RODRIGUEZ

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date