2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2006 08:00 AN DOCUMENT # P01000112149 **Secretary of State** 1. Entity Name SUPREME FOOD CORP. Principal Place of Business ... Mailing Address 1820 N. CORPORATE LAKES BLVD. 1820 N. CORPORATE LAKES BLVD. WESTON, FL 33326 WESTON, FL 33326 No Chg-P 01232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1155141 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIEGO, RESTREGO L ESQ DO NOT WRITE 547 MAJORCA AVE MIAMI, FL 33134 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 account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 1100000426945 10. OFFICERS AND DIRECTORS TITLE NAME VALLECILLA, CARLOS STREET ADDRESS 1820 NORTH CORPORATE LAKES BLVD., SUITE 30 CITY-ST-ZIF WESTON, FL 33326 MILE NAME VALLECILLA, LILIANA 1820 N. CORPORATE LAKES BLVD #303 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 directly of the corporation or the receiver of the same appears in Block 10 or Block. changed or on an attachment with ess, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Davime Phone #