

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114552

FILED
Apr 16, 2008
Secretary of State

Entity Name: UNIVERSAL FOOD CONCEPTS CORP.

Current Principal Place of Business:

2801 E HILLSBOROUGH AVE.
TAMPA, FL 33680

New Principal Place of Business:

Current Mailing Address:

8603 MISTY RIVER COURT
TAMPA, FL 33637

New Mailing Address:

P.O. BOX 310327
TAMPA, FL 33680

FEI Number: 59-3759944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARIBEL
8603 MISTY RIVER CT.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

RUIZ, MARIBEL
1937 ABBEY RIDGE DR.
DOVER, FL 33527 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: MARIBEL RUIZ

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAVICKAS, WILLIAM J JR
Address: 8603 MISTY RIVER COURT
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVICKAS, WILLIAM J JR
Address: 1937 ABBEY RIDGE DR.
City-St-Zip: DOVER, FL 33527

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: WILLIAM J. SAVICKAS

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date