

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115759

FILED
May 08, 2008
Secretary of State**Entity Name:** MEALS OF THE CENTURY, INC.**Current Principal Place of Business:**2000 AVENUE P
4A
RIVIERA BEACH, FL 33404**New Principal Place of Business:**5201 BLUE LAGOON DR.
SUITE 270
MIAMI, FL 33126 US**Current Mailing Address:**2000 AVENUE P
4A
RIVIERA BEACH, FL 33404**New Mailing Address:**5201 BLUE LAGOON DR.
SUITE 270
MIAMI, FL 33126 US**FEI Number:** 01-0583116**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARDY, RICHARD
14535 73RD ST NO
LOXAHATCHEE, FL 33470 US**Name and Address of New Registered Agent:**PLANA, NESTOR J
5201 BLUE LAGOON DR.
SUITE 270
MIAMI, FL 33126 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: NESTOR J. PLANA

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDY, RICHARD T
Address: 14535 73RD ST. NO
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: PLANA, NESTOR J
Address: 5201 BLUE LAGOON DR., SUITE 270
City-St-Zip: MIAMI, FL 33126 US

Title: P () Change (X) Addition
Name: HARDY, RICHARD T
Address: 5201 BLUE LAGOON DR., SUITE 270
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Change (X) Addition
Name: DOWLER, GLEN
Address: 5201 BLUE LAGOON DR., SUITE 270
City-St-Zip: MIAMI, FL 33126 US

Title: ST () Change (X) Addition
Name: NUNO, CELIA
Address: 5201 BLUE LAGOON DR., SUITE 270
City-St-Zip: MIAMI, FL 33126 US

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: NESTOR J. PLANA

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date