## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2006 08:00 AM Secretary of State **DOCUMENT # P02000000007** 1. Entity Name DELECIA FOODS, INC. Principal Place of Business Mailing Address 110 NW 116 STREET 401 NW 2ND AVE NORTH 4TH FLOOR MIAMI, FL 33168 MIAMI. FL 33128 04052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number | 01-0564613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCIS, LESLIE 110 NW 116 STREET DO NOT WRITE MIAMI, FL 33168 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FRANCIS, LESLIE U00000517528 110 NW 116 STREET STREET ADDRESS 05/01/06-80040-016 150.00 CITY-ST-ZIP MIAMI, FL 33168 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-70P

12. Thereby certify that the information supplied with this filling 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 director of the corporation or the receiver of the recei changed or on an allag ddress; with all other like empowered.

SIGNATURE:

nne NAME STREET ADDRESS EITY-S7-72P

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

**FILED**