2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 A Secretary of State DOCUMENT,# P02000000007 1. Entity Name DELECIA FOODS, INC. Principal Place of Business Mailing Address 401 NW 2ND AVE 110 NW 116 STREET NORTH 4TH FLOOR MIAMI, FL 33168 MIAMI, FL 33128 CR2E034 (11/05) 02082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0564613 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCIS, LESLIE DO NOT WRITE 110 NW 116 STREET 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRANCIS, LESLIE NAME STREET ADDRESS 110 NW 116 STREET U00000737280 05/11/07-80020-022 150.00 MIAMI, FL 33168 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

by 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 of 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 contains or the receiver on the same legal effect as if made under oath; that I am an officer or director contains on the receiver of the same legal effect as if made under oath; that I am an officer or director or the receiver of the same legal effect as if made under oath; that I am an officer or director or the receiver of the same legal effect as if made under oath; that I am an officer or director or the receiver of the same legal effect as if made under oath; that I am an officer or director or the receiver of the same legal effect as if made under oath; that I am an officer or director or the receiver of the same legal effect as if made under oath; that I am an officer or director or the receiver of the same legal effect as if made under oath; that I am an officer or director or director or the receiver of the same legal effect as if made under oath; that I am an officer or director o

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

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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