

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010350

Entity Name: PITA WRAP FOOD, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

837 N. FED HWY
STUART, FL 349942938

New Principal Place of Business:

Current Mailing Address:

837 N. FED HWY
STUART, FL 349942938

New Mailing Address:

FEI Number: 02-0539922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL JOUNY, CLAUDE P
837 FED HWY
STUART, FL 349942938 US

Name and Address of New Registered Agent:

JOUNI, ELIE P
837 FED HWY
STUART, FL 349942938 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: ELIE JOUNI

03/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AL JOUNY, CLAUDE
Address: 837 FED HWY
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: JOUNI, ELIE
Address: 837 FED HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIE, JOUNI
Address: 837 FED HWY
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: AL JOUNI, CLAUDE
Address: 837 FED HWY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIE JOUNI

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date