

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037621

FILED
May 02, 2006
Secretary of State

Entity Name: ISLAND FOODS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2069 AMERICANA BLVD
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

2069 AMERICANA BLVD
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 01-0656245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, NOORUDDIN
2069 AMERICANA BLVD
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ALI, AMIN M
10136 CANOPY TREE CT.
ORLANDO, FL 32836 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: AMIN ALI

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALI, NOORUDDIN
Address: 2069 AMERICANA BLVD
City-St-Zip: ORLANDO, FL 32839

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ALI, AMIN M
Address: 10136 CANOPY TREE COURT
City-St-Zip: ORLANDO, FL 32836 O

Title: VP () Change (X) Addition
Name: ALI, NIZAR
Address: 9030 SHAWN PARK PLACE
City-St-Zip: ORLANDO, FL 32819

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: AMIN ALI

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date