2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073905

Entity Name: ABMA FOOD, INC.

FILED Aug 10, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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888 S MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

732 S.E. 3RD AVENUE DELRAY BEACH, FL 33483

FEI Number: 01-0730722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEROW, JEFFREY S ESQ. 4800 N. FEDERAL HIGHWAY SUITE 307B BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D/PT (X) Change () Addition

 Name:
 DORILAS, JEAN
 Name:
 DORILAS, JEAN

 Address:
 732 S.E. 3RD AVENUE
 Address:
 732 S.E. 3RD AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

 Name:
 DORILAS, MARLEINE
 Name:
 DORILAS, MARLEINE

 Address:
 732 S.E. 3RD AVENUE
 Address:
 732 S.E. 3RD AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

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: JEAN DORILAS PRES 08/10/2007