

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083582

FILED
Feb 21, 2007
Secretary of State

Entity Name: MANNAH FOOD GROUPS, CORP.

Current Principal Place of Business:

10661 NORTH KENDALL DRIVE 226
MIAMI, FL 33176

New Principal Place of Business:

11370 SW 144TH PATH
MIAMI, FL 33186

Current Mailing Address:

11370 SW 144 PATH
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2284409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARIEN C
11370 SW 144 PATH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, SANDRA
Address: 10661 NORTH KENDALL DRIVE 226
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: CASTILLO, MARIEN C
Address: 10661 NORTH KENDALL DRIVE 226
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Delete
Name: GONZALEZ, RAUL
Address: 10661 NORTH KENDALL DRIVE 226
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Delete
Name: CASTILLO, CHARLES
Address: 10661 NORTH KENDALL DRIVE 226
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, CHARLES
Address: 11370 SW 144TH PATH
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: CASTILLO, MARIEN C
Address: 11370 SW 144TH PATH
City-St-Zip: MIAMI, FL 33186

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

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

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: MARIEN CASTILLO

VD

02/21/2007

Electronic Signature of Signing Officer or Director

_____ Date