2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089716

Entity Name: CALIFORNIA FOOD CORP.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13849 SW 139TH COURT 13849 SW 139TH CT MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13849 SW 139TH COURT 15818 SW 97TH TERRACE

MIAMI, FL 33186 MIAMI, FL 33196

FEI Number: 46-0496285 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:

AGUILAR, FREDDY RODRIGUEZ, DAMARIS 15818 SW 97TH TERRACE 13849 SW 139TH COURT MIAMI, FL 33186 MIAMI, FL 33196

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: DAMARIS RODRIGUEZ 01/18/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete AGUILAR, FREDDY A Name:

13849 SW 139TH COURT Address:

City-St-Zip: MIAMI, FL 33186

Title: (X) Delete RODRIGUEZ, DAMARIS Name: 13849 SW 139TH COURT Address:

MIAMI, FL 33186 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

RODRIGUEZ, DAMARIS Name: 15818 SW 97TH TERRACE Address:

City-St-Zip: MIAMI, FL 33196

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: DAMARIS RODRIGUEZ PD 01/18/2007