

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128363

Entity Name: FO FO ENTERPRISES, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

10838 CANYON BAY LANE
BOYNTON BCH, FL 33437

New Principal Place of Business:

6426 PEMBROKE RD
MIRAMAR, FL 33023

Current Mailing Address:

10838 CANYON BAY LANE
BOYNTON BCH, FL 33437

New Mailing Address:

FEI Number: 75-3098408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDESSE, JEANMARIE T PRES.
10838 CANYON BAY LANE
BOYNTON BCH, FL 33437 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDESSE, JEANMATIE T PRES.
Address: 10838 CANYON BAY LANE
City-St-Zip: BOYNTON BCH, FL 33437

Title: VP () Delete
Name: MEYER, YVROSE
Address: 9354 COBBLE STONE BROOK COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP () Delete
Name: PRICE, SAINT-ELIEN
Address: 5697 SW 100 AVENUE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDESSE, JEANMARIE T PRES.
Address: 10838 CANYON BAY LANE
City-St-Zip: BOYNTON BCH, FL 33437

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 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: MENDESSE JEAN MARIE T

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date