2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000129468

FILED Mar 29, 2007 08:00 AM **Secretary of State**

-888-FOODS-INC. Principal Place of Business Mailing Address 4235 WEST LAKE MARY BLVD 4235 WEST LAKE MARY BLVD LAKE MARY, FL 32746 LAKE MARY, FL 32746

03232007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 57-1140129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LU, CHUN CHIANG DO NOT WRITE 4235 W LAKE MARY BLVD LAKE MARY, FL 32746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent signeture required when minstrang) DATE 04/05/07-80026-023 150.00 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME CHUN-CHIANG, LU STREET ADDRESS 110 EVANDSALE RD CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS CITY-ST-7IP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if

SIGNATURE: _

Davima Phone 4