2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P02000129468 1. Entity Name 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

FILED Feb 22, 2008 8:00 am Secretary of State

02-22-2008 90013 017 ***150.00

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B. Name and Address of Current Registered A LU, CHUN CHIANG 4235 W LAKE MARY BLVD LAKE MARY, FL 32746	02062008 No Chg-P CR2E034 (11/05) 4. FEI Number				
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	Election Campaign Finar Trust Fund Contribution.	cing \$5.0 Added	May Be I to Fees		
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12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2-13-2008. 407-688-7118