

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000129982

**FILED**  
**Nov 24, 2006**  
**Secretary of State****Entity Name:** ONE FOODS GROUP, INC.**Current Principal Place of Business:**520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131**New Principal Place of Business:**535 SW 8TH ST  
MIAMI, FL 331310**Current Mailing Address:**520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131**New Mailing Address:**535 SW 8TH ST  
MIAMI, FL 33130**FEI Number:** 72-1543332**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TRANSGLOBAL CORPORATE ADMINISTRATION LLC  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**COHEN, MARCELO  
535 SW 8 TH ST  
MIAMI, FL 33130 US

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: COHEN MARCELO

11/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COHEN, MARCELO  
Address: 520 BRICKELL KEY DRIVE #O-305  
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete  
Name: MENEZES, SIDNEY  
Address: 520 BRICKELL KEY DR. STE O-305  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: COHEN, MARCELO  
Address: 535 SW 8TH ST  
City-St-Zip: MIAMI, FL 33130

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: COHEN MARCELO

D

11/24/2006

Electronic Signature of Signing Officer or Director

Date