

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022080

Entity Name: FRANKIE'S CITY FOODS, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

8601 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7899 N.E. BAYSHORE COURT, \$4C
MIAMI, FL 33138

New Mailing Address:

8601 BISCAYNE BLVD.
MIAMI, FL 33138

FEI Number: 25-1903893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUPA, FRANCIS
77 NE 100 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CRUPI, FRANCIS
7899 NE BAYSHORE CT.
4C
MIAMI, FL 33138 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: FRANCIS CRUPI

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUPI, FRANCIS
Address: 77 NE 100 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VD () Delete
Name: MORRIS, PRISCILLA
Address: 77 NE 100 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUPI, FRANCIS
Address: 7899 NE BAYSHORE CT
City-St-Zip: MIAMI, FL 33138

Title: VD (X) Change () Addition
Name: MORRIS, PRISCILLA
Address: 7899 NE BAYSHORE CT
City-St-Zip: MIAMI, FL 33138

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: FRANCIS CRUPI

PD

04/08/2006

Electronic Signature of Signing Officer or Director

Date