

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031780

FILED
Jan 18, 2006
Secretary of State

Entity Name: CREATIVE FOOD MARKETING INC.

Current Principal Place of Business:

9960 N KENDALL DRIVE
614
MIAMI, FL 33176

New Principal Place of Business:

9970 N KENDALL DRIVE
910
MIAMI, FL 33176

Current Mailing Address:

9960 N KENDALL DRIVE
614
MIAMI, FL 33176

New Mailing Address:

9970 N KENDALL DRIVE
910
MIAMI, FL 33176

FEI Number: 55-0859952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DIANA
9960 N KENDALL DRIVE
614
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HELLER, DIANA
9970 N KENDALL DRIVE
910
MIAMI, FL 33176 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: _____

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HELLER, DIANA
Address: 9960 N KENDALL DRIVE APT 614
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HELLER, DIANA
Address: 9970 N KENDALL DRIVE APT 910
City-St-Zip: MIAMI, FL 33176

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: DIANA HELLER

MRS

01/18/2006

Electronic Signature of Signing Officer or Director

Date