

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043006

Entity Name: IRIE FOODS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

440 PRINCESS DR.
MARGATE, FL 33068

New Principal Place of Business:

22130 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

Current Mailing Address:

440 PRINCESS DR.
MARGATE, FL 33068

New Mailing Address:

22130 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

FEI Number: 41-2092403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-LENN, NATALIE C ESQ.
2300 PALM BEACH LAKES BOULEVARD
SUITE 308
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKE, LYNDEN JR.
Address: 440 PRINCESS DR.
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE, LYNDEN JR.
Address: 22130 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify 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: LYNDEN CLARKE

OWNE

04/25/2007

Electronic Signature of Signing Officer or Director

Date