

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064164

FILED
Feb 10, 2007
Secretary of State

Entity Name: NORTHERN FOOD ENTERPRISES, INC.

Current Principal Place of Business:

3430 N TAMIAMI TRAIL
SARASOTA, FL 342345356

New Principal Place of Business:

Current Mailing Address:

3430 N TAMIAMI TRAIL
SARASOTA, FL 342345356

New Mailing Address:

FEI Number: 74-3095494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIER, DAVID A ESQ.
1800 SECOND ST STE 830
SARASOTA, FL 34236 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: DPT () Delete
Name: HILL, STEWART
Address: 2850 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

Title: DVS () Delete
Name: DIGGS, NANNIE R
Address: 2850 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEWART HILL

DPT

02/10/2007

Electronic Signature of Signing Officer or Director

Date