

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123492

FILED
Apr 28, 2008
Secretary of State

Entity Name: NEW PORT RICHEY FOODS, INC.

Current Principal Place of Business:

4218 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

2471 MCMULLEN BOOTH ROAD
316
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-0308999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLA, MICHAEL
2471 MCMULLEN BOOTH ROAD
317
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

LASALLA, MICHAEL
2471 MCMULLEN BOOTH ROAD
316
CLEARWATER, FL 33759 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASALLA, MICHAEL
Address: 2471 MCMULLEN BOOTH ROAD #317
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASALLA, MICHAEL
Address: 2471 MCMULLEN BOOTH ROAD #316
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL LASALLA

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date