2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008751

Entity Name: MR. CUBANO FOOD COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
6550 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920	

Current Mailing Address:	**New Mailing Address:**
6550 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920	3000 N. ATLANTIC AVENUE SUITE 201 COCOA BEACH, FL 32931

FEI Number: 20-1250271   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HERNANDEZ, TONY III 6550 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920 US	HERNANDEZ, TONY III 3000 N. ATLANTIC AVENUE SUITE 201 COCOA BEACH, FL 32931 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: _____   04/18/2008 _____
           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   ( ) Delete
Name: HERNANDEZ, TONY III
Address: 6550 N. ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PRES   (X) Change ( ) Addition
Name: HERNANDEZ, TONY III
Address: 3000 N. ATLANTIC AVENUE, SUITE 201
City-St-Zip: COCOA BEACH, FL 32931

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: TONY HERNANDEZ   PRES   04/18/2008
            Electronic Signature of Signing Officer or Director   Date