

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012065

FILED
Apr 18, 2006
Secretary of State

Entity Name: FORTITUDE FOODS CORP.

Current Principal Place of Business:

6925 ALMANSA ST
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6925 ALMANSA ST
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1236960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL FL32303 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: STANZIONE, FRANCO
Address: 6925 ALMANSA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: SANCHEZ, CARLOS A
Address: 6925 ALMANSA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ARMAS, JOSE J
Address: 6925 ALMANSA ST
City-St-Zip: CORAL GABLES, FL 33146

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: FRANCO STANZIONE

D

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date