

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040967

Entity Name: 441 FOODS CORPORATION

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

7225 NW 68TH STREET
BAY# 10
MIAMI, FL 33166 US

New Principal Place of Business:

5751 NW 151 ST
MIAMI, FL 33014 US

Current Mailing Address:

PO BOX 43-2720
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 20-0825785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, EMILIO JR.
7225 NW 68TH STREET
BAY# 10
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CABRERA, EMILIO JR.
5751 NW 151 ST
MIAMI, FL 33014 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, EMILIO JR.
Address: 7225 NW 68TH STREET, #10
City-St-Zip: MIAMI, FL 33166 US

Title: ST () Delete
Name: CABRERA, HILDA I
Address: 7225 NW 68TH STREET, #10
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: CABRERA, ANTHONY
Address: 7225 NW 68 ST, #Q 10
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, EMILIO JR.
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014 US

Title: ST (X) Change () Addition
Name: CABRERA, HILDA I
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014 US

Title: VP (X) Change () Addition
Name: CABRERA, ANTHONY
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014

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: EMILIO CABRERA

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date