2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000052527 1. Entity Name SBD FOODS, INC.



Principal Place of Business

1691 MICHIGAN AVE. SUITE 500 MIAMI BEACH, FL 33139

Mailing Address

1691 MICHIGAN AVE. SUITE 500 MIAMI BEACH, FL 33139

FILED May 05, 2008 08:00 AN Secretary of State



04252008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0973462

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEVLIN, TIMOTHY R DASZKAL BOLTON, LLP 2401 NW BOCA RATON BLVD BOCA RATON, FL 33431

the obligations of registered agent.

IN THIS SPACE

SIGNATURE	Signature, typed or printed name of registered agent and title	applicable (NOTE Registere	ed Agent signature rec	quired when reinstating)	<u>U9Ó</u> nezna	1 00034<u>91</u>9 700	2 -006 150 J	- (1)(1)
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	- 			1
10.	OFFICERS AND DIREC	TORS	1 1 2 2	2 g#2	1. 1. 4. 4. 1.	ि पार्च ^{प्राच्} र	1414 1843	11.
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P AGATSTON, ARTHUR S 1691 MICHIGAN AVE. SUITE 500 MIAMI BEACH, FL 33139							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AGATSTON, SARI 1691 MICHIGAN AVE. SUITE 500 MIAMI BEACH, FL 33139							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT	WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS	SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								

8. 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. I am familiar with, and accept

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addiess with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #