

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 A
Secretary of State

DOCUMENT # P04000091519

1. Entity Name
MONACO FOODS, INC.



Principal Place of Business
**2701 WEST MCNAB ROAD
POMPANO BEACH, FL 33064**

Mailing Address
**2701 WEST MCNAB ROAD
POMPANO BEACH, FL 33064**

DO NOT WRITE IN THIS SPACE



01242007 No Chg-P CR2E034 (11/05)

4. FEI Number 80-0128402	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**QUARLES, THOMAS J
150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130**

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERIAN, MURAT 17329 BOCA CLUB BLVD, # 6 BOCA RATON, FL 33487
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERIAN, NUBAR 17329 BOCA CLUB BLVD, # 6 BOCA RATON, FL 33487
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENGE, ADRINE HERIAN 2701 W. MCNAB ROAD POMPANO BEACH, FL 33069
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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05/15/07-80042-014 150.00

**DO NOT WRITE
IN THIS SPACE**

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 address, with all other like empowered

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Adrine H. Penbe
Adrine H. Penbe

04/26/07
04/26/07

(954) 5804400
(954) 5804400

Date

Daytime Phone #