

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091519

Entity Name: MONACO FOODS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2701 WEST MCNAB ROAD
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2701 WEST MCNAB ROAD
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 80-0128402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARLES, THOMAS J
150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130 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: HERIAN, MURAT
Address: 17329 BOCA CLUB BLVD,# 6
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: HERIAN, NUBAR
Address: 17329 BOCA CLUB BLVD,# 6
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: PENGE, ADRINE HERIAN
Address: 2701 W. MCNAB ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ADRINE H PENBE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date