2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112754

Entity Name: VISHAL FOODS OF REGENCY, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

9527 REGENCY SQUARE BLVD. SUITE 100 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9527 REGENCY SQUARE BLVD. SUITE 100 JACKSONVILLE, FL 32225

FEI Number: 34-2010405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAYUG, RUBEN D PRESIDE 9527 REGENCY SQUARE BLVD SUITE 100 JACKSONVILLE, FL 32225 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: RUBEN D. LAYUG JR. 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSD () Delete Title: LAYUG, RUBEN JR. LAYUG, RUBEN D PRESIDE Name: Name: 11191 WYNDHAM HOLLOW LANE 11191 WYNDHAM HOLLOW LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: TD () Delete Title: () Change () Addition

 Name:
 LAYUG, GERALDINE
 Name:

 Address:
 11191 WYNDHAM HOLLOW LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

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: RUBEN D. LAYUG JR. PRES 01/09/2007