

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117244

Entity Name: 5 M FOODS, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

1015 WEST NEWPORT CENTER DRIVE  
103B  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

5118 WINDSOR PARKE DRIVE  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 01-0819324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAROWITZ, JANICE  
5118 WINDSOR PARKE DRIVE  
BOCA RATON, FL 33496 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: P ( ) Delete  
Name: MAROWITZ, JANICE PRES.  
Address: 5118 WINDSOR PARKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP ( ) Delete  
Name: MAROWITZ, STUART VP  
Address: 5118 WINDSOR PARKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JANICE MAROWITZ

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date