

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118410

Entity Name: SPOONFED, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

548 WEST 28TH STREET
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

548 WEST 28TH STREET
SUITE 5B
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 20-1499442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCA, PAUL
17912 NW 11TH STREET
PEMBROKE PINES, FL 33029 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: DEL CASTILLO, MANUEL
Address: 155 EAST 34TH STREET APT 2-0
City-St-Zip: NEW YORK, NY 10016

Title: ST () Delete
Name: BENALTA, OFEER
Address: 20 BRAISTED AVE
City-St-Zip: STATEN ISLAND, NY 10314

Title: V () Delete
Name: FEBRES, ANGEL
Address: 8400 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENALTA, OFEER
Address: 20 BRAISTED AVE
City-St-Zip: STATEN ISLAND, NY 10314

Title: VP (X) Change () Addition
Name: MORAN, ALBERTO
Address: 400 ALTON ROAD #1509
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: FEBRES, ANGEL
Address: 8400 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33029

Title: T () Change (X) Addition
Name: SPECTOR, WILLIAM
Address: 506 LA GUARDIA PLACE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10010

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: OFEER BENALTA

P

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date