

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128659

Entity Name: FOOD AND SUN, INC

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

411 S FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

411 S FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1007114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDI, LEONARDO
411 S FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDI, LEONARDO
Address: 411 S FT LAUDERDALE BEACH BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: VITALE, CAESAR
Address: 1368 E 5TH ST
City-St-Zip: BROOKLYN, NY 11234

Title: D () Delete
Name: FICCA, SILVIA
Address: 411 S FT LAUDERDALE BEACH BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

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 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: LEONARDO BALDI

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date