2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

FILED May 02, 2006 8:00 am Secretary of State 05-02-2006 90417 002 ***150.00

DOCUMENT # P04000129256 1. Entity Name DELICIOUS FOODS OF AMERICA, INC.				03-02-2006 90417 002 ****130.00	
Principal Place of Business 112 GIRALDA AVENUE CORAL GABLES, FL 33134		Mailing Address 5600 W 13 AVE HIALEAH, FL 33012			
2. Principal Place of Business		3. Mailing Address 112 Gingles Put Suite, Apt. #. etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04262006 Chg-P CR2E034 (11/05)	
City & State		CORAL GABLES - FL		4. FEI Number Applied For Not Applicable	
Zip	Country	^{2ip} 33134	Country U.SA	5. Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			Name o	7. Name and Address of New Registered Agent	
GOMEZ, JOSE L ESQ. 7975 NW 154 STREET			-	Street Address (P.O. Box Number is Not Acceptable)	
SUITE 320 MIAMI LAKES, FL 33016			112	GIRALDA AVB	
			City	RDI 60 RIAS FL Zip Code	
8. The above named entity submins this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATORICE	Signature, typed of printer came of egistered agent	and title if applicable. (NOTE: R	egistered Agent signature re	equired when renstating) DATE	
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	P SOMODEVILLA, RAUL 112 GIRALDA AVENUA CORAL GABLES, FL 33134	Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTINEZ, CESAR 112 GIRALDA AVENUE CORAL GABLES, FL 33134	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ORAL GABLES FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Chan ge ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered.					