

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136779

Entity Name: M T L FOODS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

7220 MANATEE AVE WEST
BRADENTON, FL 34209

New Principal Place of Business:

7220 MANATEE AVE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

7220 MANATEE AVE WEST
BRADENTON, FL 34209

New Mailing Address:

7220 MANATEE AVE WEST
BRADENTON, FL 34209 US

FEI Number: 20-1714048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKITOPOULOS, GEORGE
7220 MANATEE AVE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

NIKITOPOULOS, BILL
7220 MANATEE AVE WEST
BRADENTON, FL 34209 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: BILL NIKITOPOULOS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: NIKITOPOULOS, GEORGE
Address: 7220 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: NIKITOPOULOS, BILL
Address: 7220 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NIKITOPOULOS, BILL
Address: 7220 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209 US

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: BILL NIKITOPOULOS

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date