

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142130

FILED
Apr 24, 2006
Secretary of State

Entity Name: FIRST NUTRITIONAL SERVICES & EQUIPMENT, INC.

Current Principal Place of Business:

14158 NW 88TH PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

1455 NW 2ND STREET
MIAMI, FL 33125

Current Mailing Address:

14158 NW 88TH PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

1455 NW 2ND STREET
MIAMI, FL 33125

FEI Number: 20-1746891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, AGUSTINA
14158 NW 88TH PLACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

CHAVEZ, NORMAN A
1455 NW 2ND STREET
MIAMI, FL 33125 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: NORMAN ANTONIO CHAVEZ

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEDINA, AGUSTINA
Address: 14158 NW 88TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Delete
Name: MEDINA, AGUSTINA
Address: 14158 NW 88TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHAVEZ, NORMAN A
Address: 1455 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125

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: NORMAN ANTONIO CHAVEZ

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04/24/2006

Electronic Signature of Signing Officer or Director

Date