

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162136

Entity Name: RAMIREZ FOOD CORP.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

2820 SW PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2820 SW PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-1968435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, CESAR
2806 SW PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MEREJO, LUIS
1197 SW LIVE OAK COVE
PORT SAINT LUCIE, FL 34986 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: LUIS MEREJO

07/10/2006

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: RAMIREZ, CESAR
Address: 3 TARYN COURT
City-St-Zip: WOODCLIFF LAKES, NJ 07675 US

Title: S () Delete
Name: MEREJO, LUIS
Address: 1197 SW LIVE OAK COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CESAR RAMIREZ

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date