

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172164

Entity Name: MSG FOODS CORP.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

4985 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4985 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 20-2059766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIETH, SANA
4985 WEST COLONIAL DRIVE
ORLANDO, FL 32808 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: PD () Delete
Name: GHIETH, SANA
Address: 2245 BLACK JACK OAK STREET
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GHIETH, SANA
Address: 2140 LAKE VILMA DR.
City-St-Zip: ORLANDO, FL 32835 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: SANA GHEITH

PD

07/18/2006

Electronic Signature of Signing Officer or Director

Date