2006 FOR PROFIT CORPORATION ____ ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DINECTOR

FILED Jan 09, 2006 08:00 AM **DOCUMENT # P04000173241** Entity Name **Secretary of State** NEWYORKCITYFOOD COM INC. Principal Place of Business Mailing Address 2560 N.W. 53RD STREET 2560 N.W. 53RD STREET BOCA RATON, FL 33496 HS BOCA RATON, FL 33496 US %F, 0, , , -3/.0-F& 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2097146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FADEN, MORTON DO NOT WRITE 2560 N.W. 53RD STREET BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nerve of registered agent and title if applicable (NOTE, Registered Agent agnature required when reinstaung) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS P,D TITLE FADEN, MORTON NAME STREET ADDRESS 2560 N.W. 53RD STREET CITY-ST-ZIP BOCA RATON, FL 33496 1100000037896E TITLE ∩1/16/06-80003-003 150.00 NAME STREET ADDRESS CITY-SY-ZIP TITLE NULE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CCTY-ST-ZIP 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 eath; 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 address with a other like empowered.

1-6-06 561 994-8819