2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007214

Entity Name: CARIBBEAN FOOD DEPOT INC.

FILED Jun 20, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13049 WEST DIXIE HWY US NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13049 WEST DIXIE HWY NORTH MIAMI, FL 33161 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FLEURIMOND, JEAN-MARC SEVERE, DELAI 13049 WEST DIXIE HWY 13049 WEST DIXIE HWY NORTH MIAMI, FL 33162 NORTH MIAMI, FL 33162 US 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: DELAI SEVERE 06/20/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FLEURIMOND, JEAN-MARC SEVERE, DELAI Name: Name: 13049 WEST DIXIE HWY 13049 WEST DIXIE HWY Address: Address: City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip: NORTH MIAMI, FL 33161 US

() Delete Title: Title: VΡ (X) Change () Addition

Name: BIEN-AIME, MARGARETTE Name: SEVERE, LOUISANNE 13049 WEST DIXIE HWY Address: 13049 WEST DIXIE HWY Address: NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US City-St-Zip: 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.

Ρ SIGNATURE: DELAI SEVERE 06/20/2006