

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008460

Entity Name: FOOD CONCEPTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

229 WEST 28 STREET
HIALEAH, FL 33010

New Principal Place of Business:

223 WEST 28 STREET
HIALEAH, FL 33010

Current Mailing Address:

229 WEST 28 STREET
HIALEAH, FL 33010

New Mailing Address:

7441 WAYNE AVENUE
APT 14-A
MIAMI BEACH, FL 33141

FEI Number: 20-2178954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, ANDRES ESQ.
6187 NW 167 STREET
H-36
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, FRANCISCO E
Address: 229 WEST 28 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: ALVAREZ, CARLOS R
Address: 229 WEST 28 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALDERON, FRANCISCO E
Address: 7441 WAYNE AVENUE, APT 14-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: ALVAREZ, CARLOS R
Address: 223 WEST 28 STREET
City-St-Zip: HIALEAH, FL 33010

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: FRANCISCO E. CALDERON

PSD

04/26/2006

Electronic Signature of Signing Officer or Director

Date