

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011873

Entity Name: SPECIALTY FOODS, CORP.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

5560 NW 107TH AVE SUITE 1002
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5560 NW 107TH AVE SUITE 1002
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-2218525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, GIAN C
850 SW 129 PL #104
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

OJEDA, GIAN C
5560 NW 107TH AVE SUITE 1002
DORAL, FL 33178 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: GIAN C. OJEDA

07/11/2006

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: RODRIGUEZ, ROSA M
Address: 850 SW 129 PL #104
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: OJEDA, GIAN C
Address: 850 SW 129 PL #104
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ROSA M
Address: 5560 NW 107 AVE UNIT # 1002
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: OJEDA, GIAN C
Address: 5560 NW 107 AVE UNIT # 1002
City-St-Zip: DORAL, FL 33178

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: GIAN C. OJEDA

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date