

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014637

Entity Name: FOOD 4 LIFE, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD., SUITE 314
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BLVD., SUITE 314
MIAMI, FL 33137

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

Name and Address of Current Registered Agent:

GREENE, NADINE
14591 SW 38TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GREENE, NADINE
3550 BISCAYNE BOULEVARD, SUITE 314
MIAMI, FL 33137 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: NADINE GREENE

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, NADINE
Address: 14591 SW 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: LOUISIAS, JOSEPH JR.
Address: 14591 SW 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: GREENE, RONALD
Address: 14591 SW 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Delete
Name: GREENE, MARGARET
Address: 14591 SW 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, NADINE
Address: 3550 BISCAYNE BOULEVARD, SUITE 314
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: LOUISIAS, JOSEPH JR.
Address: 3550 BISCAYNE BLVD, SUITE 314
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: GREENE, MARGARET
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: NADINE GREENE

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date