

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032793

FILED
Mar 21, 2006
Secretary of State

Entity Name: G&M FOOD ENTERPRISE INC

Current Principal Place of Business:

5400 N DIXIE HIGHWAY
SUITE 7
BOCA RATON, FL 33487 US

New Principal Place of Business:

5552 NW 31 ST AVE
FT LAUDERDALE FL, FL 33309 US

Current Mailing Address:

5400 N DIXIE HIGHWAY
SUITE 7
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2452948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EDWARD
5400 N DIXIE HIGHWAY
SUITE 7
BOCA RATON, FL 33487 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: MURPHY, EDWARD
Address: 5400 N DIXIE HIGHWAY SUITE 7
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MURPHY, MARY ANN
Address: 5400 N DIXIE HIGHWAY SUITE 7
City-St-Zip: BOCA RATON, FL 33487 US

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: EDWARD MURPHY

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date