

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038260

Entity Name: 3401 FOODS, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

3401 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

3401 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

Current Mailing Address:

3401 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Mailing Address:

3401 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

FEI Number: 20-2503286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAJA, NASER
5321 PAGNOTTA PL
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SHIHADDEH, MOHAMMAD
3401 E. HILLSBOROUGH
TAMPA, FL 33610 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: MOHAMMAD A. SHIHADDEH

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KHAWAJA, NASER
Address: 5321 PAGNOTTA PL
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SHIHADDEH, MOHAMMAD A
Address: 2311 BOTTEGA LANE # 205
City-St-Zip: BRANDON, FL 33511 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: MOHAMMAD A. SHIHADDEH

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date