

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038260

Entity Name: 3401 FOODS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3401 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

3401 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 20-2503286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHADDEH, MOHAMMAD
3401 E. HILLSBOROUGH
TAMPA, FL 33610 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.D () Delete
Name: SHIHADDEH, MOHAMMAD A
Address: 2311 BOTTEGA LANE # 205
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

P.D.

04/27/2007

Electronic Signature of Signing Officer or Director

Date