

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042838

Entity Name: VALUE FOODS INC

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

21355 TOWN LAKES DR
1414
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21355 TOWN LAKES DR
1414
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2538482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URTEAGA, RAFAEL E
21355 TOWN LAKES DR
1414
BOCA RATON, FL 33486 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: URTEAGA, RAFAEL E
Address: 21355 TOWN LAKES DR 1414
City-St-Zip: BOCA RATON, FL 33486 US

Title: D () Delete
Name: URTEAGA, FERNANDO
Address: 21355 TOWN LAKES DR #1414
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: URTEAGA, RAFAEL E
Address: 21355 TOWN LAKES DR #1414
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR (X) Change () Addition
Name: URTEAGA, FERNANDO B
Address: 21355 TOWN LAKES DR #1414
City-St-Zip: BOCA RATON, FL 33486 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: FERNANDO URTEAGA

DIR

02/24/2007

Electronic Signature of Signing Officer or Director

Date