

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042838

Entity Name: VALUE FOODS INC

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

21355 TOWN LAKES DR  
1414  
BOCA RATON, FL 33486

## New Principal Place of Business:

1326 MAJESTY TERRACE  
WESTON, FL 33327

## Current Mailing Address:

21355 TOWN LAKES DR  
1414  
BOCA RATON, FL 33486

## New Mailing Address:

1326 MAJESTY TERRACE  
WESTON, FL 33327

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:

URTEAGA, FERNANDO B  
1326 MAJESTY TERRACE  
WESTON, FL 33327 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: FERNANDO URTEAGA

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: URTEAGA, FERNANDO B  
Address: 1326 MAJESTY TERRACE  
City-St-Zip: WESTON, FL 33327 US

Title: DIR (X) Change ( ) Addition  
Name: URTEAGA, RAFAEL E  
Address: 1326 MAJESTY TERRACE  
City-St-Zip: WESTON, FL 33327 US

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: FERNANDO URTEAGA

MGR

01/18/2008

Electronic Signature of Signing Officer or Director

Date