2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062784

Entity Name: C. C. OF MARKET FOOD COURT, INC.

FILED Apr 19, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

2530 N POWERLINE ROAD 12801 W SUNRISE BLVD

227

POMPANO BEACH, FL 33069 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2530 N POWERLINE ROAD 2530 N POWERLINE ROAD

401

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US

FEI Number: 20-2789593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LAU, BONNIE LAU, BONNIE Y

2530 N POWERLINE ROAD 2530 N POWERLINE ROAD

401

401 POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: BONNIE Y LAU 04/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LAU, BONNIE Name: Name: LAU, TURESA 1729 VESTAL DRIVE Address:

10575 NW 83RD COURT Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: PARKLAND, FL 33076 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: TORRES, HARRY Name: 11453 N W 39TH COURT Address: Address: CORAL SPRINGS, FL 33065 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: TURESA LAU 04/19/2007