

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106040

FILED
Apr 15, 2008
Secretary of State

Entity Name: FOOD ELEMENTS INCORPORATED

Current Principal Place of Business:

3841 NE 2ND AVE
SUITE 203-A
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVE
SUITE 203-A
MIAMI, FL 33137

New Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN LLP
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

FEI Number: 20-3237164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LORENA M
400 ALTON ROAD SUITE 709
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, LORENA M
Address: 400 ALTON ROAD SUITE 709
City-St-Zip: MIAMI, FL 33139

Title: D (X) Delete
Name: SOARES, LILIAN P
Address: 400 ALTON ROAD SUITE 709
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GARCIA, LORENA M
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: LORENA M. GARCIA

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04/15/2008

Electronic Signature of Signing Officer or Director

Date