2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P05000113485

Entity Name: SNACK AMERICA, INC.

Current Principal Place of Business:

19831 SW 103 CT
MIAMI, FL 33157 US

New Principal Place of Business:

19300 WHISPERING PINES RD
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 565981
MIAMI, FL 332565981 US

New Mailing Address:

FEI Number: 20-3410097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOREDO, JAVIER
6880 ABBOTT AVE
APT. 403
MIAMI BEACH, FL 33141 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: LOREDO, JAVIER
Address: 6880 ABBOTT AVE #403
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP ( ) Delete
Name: SLEPPY, TIMOTHY E
Address: P.O. BOX 565981
City-St-Zip: MIAMI, FL 332565981 US

Title: SEC ( ) Delete
Name: LOREDO, JAVIER
Address: 6880 ABBOTT AVE #403
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA ( ) Delete
Name: SLEPPY, TIMOTHY E
Address: P.O. BOX 565981
City-St-Zip: MIAMI, FL 332565981 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY E SLEPPY VP 04/30/2008

Electronic Signature of Signing Officer or Director Date