

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128393

Entity Name: ALL ABOUT FOOD, INC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

100 SE 5TH AVE
302
BOCA RATON, FL 33432

New Principal Place of Business:

46 SW 1ST AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

C/O MIZRAHI 100 SE 5TH AVE
302
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3487428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAHI, MAURICE R
100 SE 5TH AVENUE
UNIT 302
BOCA RATON, FL 33432 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: MIZRAHI, MAURICE R
Address: 100 SE 5TH AVENUE UNIT 302
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: REDDING, JAMES C
Address: 3000 NW 5TH STREET UNIT 4
City-St-Zip: BOCA RATON, FL 33431

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: MAURICE R MIZRAHI

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date