2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131260

Entity Name: ISLAND CUISINE AND MARKET, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18315 NW 7TH AVE MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

18315 NW 7TH AVE MIAMI GARDENS, FL 33169

FEI Number: 20-3486478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMLINSON, JEFFREY 7128 NW 49TH ST LAUDERHILL, FL 333193431 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.

ili the State of Florida.

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: TOMLINSON, JEFFREY Name: TOMLINSON, JEFFREY Address: 7128 NW 49TH ST Address: 18315 NW 7TH AVE

LAUDERHILL, FL 333193431 City-St-Zip: MIAMI GARDENS, FL 33169

Title: COO () Delete Title: COO (X) Change () Addition Name: TOMLINSON, EIDLETT Name: TOMLINSON, EIDLETT

 Name:
 TOMLINSON, EIDLETT
 Name:
 TOMLINSON, EIDLETT

 Address:
 7128 NW 49TH ST
 Address:
 18315 NW 7TH AVENUE

 City-St-Zip:
 LAUDERHILL, FL 333193431
 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: JEFFREY TOMLINSON CEO 04/25/2007