

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144116

FILED
May 30, 2006
Secretary of State

Entity Name: LAKAY WHOLESALE FOODS AND CLOSE OUTS CORP.

Current Principal Place of Business:

45 N.E. 54ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

45 N.E. 54ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3718730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISPHONTE, JEAN N
45 N.E. 54ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHRISPHONTE, JEAN NICOLAS G
45 N.E. 54ST
MIAMI, FL 33137 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: JEAN NICOLAS G. CHRISPHONTE

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHRISPHONTE, JEAN N
Address: 45 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DVP () Delete
Name: NICHOLAS, JEAN G
Address: 45 N.E. 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VPS () Delete
Name: CHRISPHONTE, MARTINE
Address: 45 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DS () Delete
Name: CHRISPHONTE, MARTINE
Address: 45 N.E. 54ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHRISPHONTE, JEAN NICOLAS G
Address: 45 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DVP (X) Change () Addition
Name: CHRISPHONTE, JEAN NICOLAS G
Address: 45 N.E. 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VPS (X) Change () Addition
Name: CHRISPHONTE, MARTINE Y
Address: 45 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DS (X) Change () Addition
Name: CHRISPHONTE, MARTINE Y
Address: 45 N.E. 54ST
City-St-Zip: MIAMI, FL 33137

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: JEAN NICOLAS G. CHRISPHONTE

PT

05/30/2006

Electronic Signature of Signing Officer or Director

Date