

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155353

FILED
Apr 25, 2006
Secretary of State

Entity Name: CARIBBEAN AMERICAN FOOD DEPOT, INC.

Current Principal Place of Business:

3150 S BABCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

3150 S BABCOCK ST
E
MELBOURNE, FL 32901

Current Mailing Address:

2250 GLASBERN CIRCLE
MELBOURNE, FL 32904

New Mailing Address:

2252 GLASBERN CIRCLE
MELBOURNE, FL 32904

FEI Number: 20-3850768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDOIT, HIRAM O
4690 LIPSCOMB STREET SUITE 6F
PALM BAY, FL 32905 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: CAZEAU, MARIE JEANNE
Address: 2252 GLASBERN CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: BELOTTE, MARIE GINETTE
Address: 865 SEVEN GABLES CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: LEDOUX, EMMANUEL
Address: 150 BILTMORE AVE
City-St-Zip: PALM BAY, FL 32907

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:

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: MARIE JEANNE CAZEAU

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date