

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164943

Entity Name: AMT FOODS, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

961 RIVIERA POINT DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

3700 N. WICKHAM RD
MELBOURNE, FL 32935

Current Mailing Address:

961 RIVIERA POINT DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

3700 N. WICKHAM RD.
MELBOURNE, FL 32935

FEI Number: 83-0460715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAMOUTALES, NICHOLAS F
1900 PALM BAY ROAD NE SUITE G
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: DP () Delete
Name: TSAMOUTALES, JAMES A
Address: 961 RIVIERA POINT DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: DST () Delete
Name: TSAMOUTALES, LORILEE
Address: 961 RIVIERA POINT DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORILEE TSAMOUTALES

DST

01/06/2007

Electronic Signature of Signing Officer or Director

Date