

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007016

FILED
Feb 08, 2008
Secretary of State

Entity Name: LINK, FOOD MARKETING INC.

Current Principal Place of Business:

51 SW 11TH STREET
822
MIAMI, FL 33130

New Principal Place of Business:

51 SW 11TH STREET
937
MIAMI, FL 33130

Current Mailing Address:

51 SW 11TH STREET
822
MIAMI, FL 33130

New Mailing Address:

51 SW 11TH STREET
937
MIAMI, FL 33130

FEI Number: 20-4150170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGGIERO, JOSE
51 SW 11TH STREET
822
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ROGGIERO, JOSE
51 SW 11TH STREET
937
MIAMI, FL 33130 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: JOSE ROGGIERO

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROGGIERO, JOSE
Address: 51 SW 11TH STREET, APT. 822
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROGGIERO, JOSE
Address: 51 SW 11TH STREET, APT. 937
City-St-Zip: MIAMI, FL 33130

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: JOSE ROGGIERO

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date