

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035099

FILED
May 02, 2008
Secretary of State

Entity Name: EPICUREAN EXCELLENCE FOODS, INC.

Current Principal Place of Business:

40 BAYWOOD COURT
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2464 PARKSTREAM AVENUE
CLEARWATER, FL 33759 US

Current Mailing Address:

40 BAYWOOD COURT
PALM HARBOR, FL 34683 US

New Mailing Address:

2464 PARKSTREAM AVENUE
CLEARWATER, FL 33759 US

FEI Number: 42-1697032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLAND, SCOTT E
40 BAYWOOD COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KIRKLAND, SCOTT E
2464 PARKSTREAM AVENUE
CLEARWATER, FL 33759 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:

05/02/2008

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: P () Delete
Name: KIRKLAND, SCOTT E
Address: 40 BAYWOOD COURT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S () Delete
Name: KIRKLAND, SCOTT E
Address: 40 BAYWOOD COURT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T () Delete
Name: KIRKLAND, SCOTT E
Address: 40 BAYWOOD COURT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D () Delete
Name: KIRKLAND, SCOTT E
Address: 40 BAYWOOD COURT
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRKLAND, SCOTT E
Address: 2464 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: S (X) Change () Addition
Name: KIRKLAND, SCOTT E
Address: 2464 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: T (X) Change () Addition
Name: KIRKLAND, SCOTT E
Address: 2464 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: D (X) Change () Addition
Name: KIRKLAND, SCOTT E
Address: 2464 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

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: SCOTT KIRKLAND

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date