2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040881

Entity Name: CHAMPAGNE FOODS, INC

FILED Feb 25, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 1030 NW 201ST STREET
 3329 ATMORE TER

 MIAMI GARDENS, FL 33169
 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

 1030 NW 201ST STREET
 3329 ATMORE TER

 MIAMI GARDENS, FL 33169
 OCOEE, FL 34761

FEI Number: 20-4545770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMPAGNE, REGINALD
1030 NW 201ST STREET
MIAMI GARDENS, FL 33169 US

CHAMPAGNE, REGINALD
3329 ATMORE TER
OCOEE, FL 34761 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: REGINALD CHAMPAGNE 02/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

 Name:
 CHAMPAGNE, REGINALD
 Name:
 CHAMPAGNE, REGINALD

 Address:
 1030 NW 201ST STREET
 Address:
 3329 ATMORE TER

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:
 OCOEE, FL 34761

Title: P () Delete Title: P (X) Change () Addition
Name: BRIVAL, ROSITA
Address: 1000 NW 2015T STREET

Address: 1030 NW 201ST STREET Address: 3329 ATMORE TER
City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: OCOEE, FL 34761

Title: VP () Delete Title: VP (X) Change () Addition Name: FILDOR, ROSE Name: FILDOR, ROSE

 Name.
 FILDOR, ROSE

 Address:
 1030 NW 201ST STREET
 Address:
 3329 ATMORE TER

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:
 OCOEE, FL 34761

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 MARTELLY, LÉSLY

 Address:
 Address:
 3329 ATMORE TER

 City-St-Zip:
 City-St-Zip:
 OCOEE, FL 34761

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: REGINALD CHAMPAGNE P 02/25/2007