

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040881

Entity Name: CHAMPAGNE FOODS,INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3329 ATMORE TER
OCOEE, FL 34761

New Principal Place of Business:

19295 SOUTH GARDENIA AVE
WESTON, FL 33332

Current Mailing Address:

3329 ATMORE TER
OCOEE, FL 34761

New Mailing Address:

19295 SOUTH GARDENIA AVE
WESTON, FL 33332

FEI Number: 20-4545770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMPAGNE, REGINALD
3329 ATMORE TER
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

CHAMPAGNE, REGINALD
19295 SOUTH GARDENIA AVE
WESTON, FL 33332 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: CHAMPAGNE REGINALD

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMPAGNE, REGINALD
Address: 3329 ATMORE TER
City-St-Zip: OCOEE, FL 34761

Title: P () Delete
Name: BRIVAL, ROSITA
Address: 3329 ATMORE TER
City-St-Zip: OCOEE, FL 34761

Title: VP () Delete
Name: FILDOR, ROSE
Address: 3329 ATMORE TER
City-St-Zip: OCOEE, FL 34761

Title: S () Delete
Name: MARTELLY, LESLY
Address: 3329 ATMORE TER
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHAMPAGNE, REGINALD
Address: 19295 SOUTH GARDENIA AVE
City-St-Zip: WESTON, FL 33332

Title: CEO (X) Change () Addition
Name: BRIVAL, ROSITA
Address: 19295 SOUTH GARDENIA AVE
City-St-Zip: WESTON, FL 33332

Title: P (X) Change () Addition
Name: FILDOR, ROSE
Address: 19295 SOUTH GARDENIA AVE
City-St-Zip: WESTON, FL 33332

Title: S (X) Change () Addition
Name: MARTELLY, LESLY
Address: 19295 SOUTH GARDENIA AVE
City-St-Zip: WESTON, FL 33332

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: CHAMPAGNE REGINALD

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date