

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040881

FILED
Jul 01, 2009
Secretary of State

Entity Name: CHAMPAGNE FOODS,INC

Current Principal Place of Business:

19295 SOUTH GARDENIA AVE
WESTON, FL 33332

New Principal Place of Business:

18702 SW 55TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

19295 SOUTH GARDENIA AVE
WESTON, FL 33332

New Mailing Address:

18702 SW 55TH STREET
MIRAMAR, FL 33029

FEI Number: 20-4545776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAMPAGNE, REGINALD B
18702 SW 55TH STREET
MIRAMAR, FL 33029 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 B CHAMPAGNE

07/01/2009

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHAMPAGNE, REGINALD
Address: 18702 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: CEO (X) Change () Addition
Name: FILDOR, ROSE C
Address: 18702 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: P (X) Change () Addition
Name: BRIVAL, ROSITA
Address: 18702 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: MARTELLY, LESLY
Address: 18702 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: REGINALD B CHAMPAGNE

CEO

07/01/2009

Electronic Signature of Signing Officer or Director

Date