2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062115

Entity Name: EMY SNACKS DISTRIBUTOR, INC.

FILED Jul 02, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

651 NW 82 AVE UNIT 116 651 NW 82 AVE UNIT 116 UNIT 116 UNIT 116 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

651 NW 82 AVE UNIT 116 651 NW 82 AVE UNIT 116 UNIT 116 UNIT 116 MIAMI, FL 33126

FEI Number: 20-4827296 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:

KAPLAN, HERBERT J
1000 N HIATUS RD SUITE 110
PEMBROKE PINES, FL 33026 US
RODRIGUEZ, EMELINDA
651 NW 82 AVE.
UNIT 116
MIAMI, FL 33126 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: EMELINDA RODRIGUEZ 07/02/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: RODRIGUEZ, EMELINDA Name:

 Name:
 RODRIGUEZ, EMELINDA

 Address:
 651 NW 82 AVE UNIT 116
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 GARCIA ALMANZAR, FELIPE R
 Name:

 Address:
 651 NW 82 AVE UNIT 116
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

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: EMELINDA RODRIGUEZ P 07/02/2007