

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074296

Entity Name: FOODWERKS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1100 NE 45TH ST
145M
FT, LAUDERDALE, FL 33334 US

Current Mailing Address:

1100 NE 45TH ST
145M
FT, LAUDERDALE, FL 33334 US

New Principal Place of Business:

314 NE 27TH STREET
WILTON MANORS, FL 33334 US

New Mailing Address:

314 NE 27TH STREET
WILTON MANORS, FL 33334 US

FEI Number: 20-4959825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, ADAM M
1100 NE 45TH ST
145M
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CAPE COD MANAGEMENT SERVICES INC
314 NE 27 STREET
WILTON MANORS, FL 33334 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: APRIL PEACH CONDRON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, ADAM M
Address: 1100 NE 45TH ST 145M
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: LAMB, ANNA M
Address: 1100 NE 45TH ST 145M
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMB, ADAM M
Address: C/O 314 NE 27TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP (X) Change () Addition
Name: LAMB, ANNA M
Address: C/O 314 NE 27TH STREET
City-St-Zip: WILTON MANORS, FL 33334 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: ADAM M LAMB

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date