

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000089231

FILED
Jun 05, 2008
Secretary of State**Entity Name:** MY COUNTRY LATIN FOOD, INC.**Current Principal Place of Business:**12210 NW HWY 27
OCALA, FL 34476**New Principal Place of Business:**5325 NORTH MAIN
JACKSONVILLE, FL 32208**Current Mailing Address:**10222 SW 74TH TERR
OCALA, FL 34476**New Mailing Address:**5325 NORTH MAIN
JACKSONVILLE, FL 32208**FEI Number:** 20-5142440**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, JESUS J
10222 SW 74TH TERRACE
OCALA, FL 34476 US**Name and Address of New Registered Agent:**HERNANDEZ, JESUS J
5325 NORTH MAIN
JACKSONVILLE, FL 32208 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: JESUS J HERNANDEZ

06/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JESUS J
Address: 10222 SW 74TH TERR
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: MARTINEZ, EVELYN
Address: 10222 SW 74TH TERR
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JESUS J
Address: 5325 NORTH MAIN
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP (X) Change () Addition
Name: FRAGOSO, ERNESTO C
Address: 2214 PEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: JESUS J HERNANDEZ

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date