

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096294

Entity Name: RICO'S SALSA, INC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

199 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

4900 LINTON BLVD
14
DELRAY BEACH, FL 33445

Current Mailing Address:

199 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-5239792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, MARILYN
199 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROZCO, MARILYN
Address: 199 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP () Delete
Name: OROZCO, RICARDO
Address: 199 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO OROZCO

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date