

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097614

FILED
Mar 06, 2008
Secretary of State

Entity Name: NORLAND FOODS CORPORATION

Current Principal Place of Business:

5751 NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 43-2720
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 20-5260694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EC MANAGEMENT CORPORATION
5751 NW 151 STREET
MIAMI LAKES, FL 33014 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: CABRERA, EMILIO JR.
Address: PO BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243

Title: VP () Delete
Name: CABRERA, ANTHONY E
Address: PO BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243

Title: ST () Delete
Name: CABRERA, HILDA I
Address: PO BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, EMILIO JR.
Address: 5751 NW 151 STREET
City-St-Zip: MIAMI, FL 33014

Title: VP (X) Change () Addition
Name: CABRERA, ANTHONY E
Address: 5751 NW 151 STREET
City-St-Zip: MIAMI, FL 33014

Title: ST (X) Change () Addition
Name: CABRERA, HILDA I
Address: 5751 NW 151 STREET
City-St-Zip: MIAMI, FL 33014

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: CABRERA, EMILIO

PD

03/06/2008

Electronic Signature of Signing Officer or Director

Date