

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124883

FILED
Apr 25, 2008
Secretary of State

Entity Name: ENVISION FOODS INCORPORATED

Current Principal Place of Business:

401 E. LAS OLAS BLVD
14TH FLOOR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 2112
FT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 20-5639292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVESHEN, ERIC
401 E. LAS OLAS BLVD
14TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DESIANO, RALPH
401 E. LAS OLAS BLVD
14TH FLOOR
FT LAUDERDALE, FL 33301 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: RALPH DESIANO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NOVESHEN, ERIC
Address: 436 NE 10TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: DESIANO, RALPH
Address: 1482 BEAUFORT
City-St-Zip: NAPLES, FL 34119

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: RALPH DESIANO

COO

04/25/2008

Electronic Signature of Signing Officer or Director

Date