## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000136992

Entity Name: ATYANK FOODS, INC

FILED Mar 06, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 214 NW 13TH PLACE 2496 PALM RIDGE RD CAPE CORAL, FL 33993 SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** 3319 S.W. 2ND AVE 214 NW 13TH PLACE CAPE CORAL, FL 33993 CAPE CORAL, FL 33914 FEI Number: 20-5720078 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWAN, LAWRENCE 1749 NE 10TH TERRACE UNIT 4 CAPE CORAL, FL 33909 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition CONLEY, JEREMY R CONLEY, JEREMY R Name: Name: 214 NW 13TH PLACE 16211 DUBLIN CIR. E201 Address: Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: FORT MYERS, FL 33993 Title: VPD () Delete Title: () Change () Addition Name: RONESSI, MICHAEL Name: 3319 SW 2ND AVENUE Address: Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: Title: Title: STD ( ) Delete () Change () Addition RONESSI, ANGEL Name: Name: 3319 SW 2ND AVENUE Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

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: ANGEL RONESSI STD 03/06/2008