

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156757

FILED
May 02, 2007
Secretary of State

Entity Name: E 4 FOOD AND ENTERTAINMENT, INC.

Current Principal Place of Business:

2832 FLAMINGO LAKE DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2425 10 TH AVE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

2832 FLAMINGO LAKE DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

2425 10TH AVE NORTH
LAKE WORTH, FL 33461

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACK LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEREY, ELAINE
Address: 2832 FLAMINGO LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEREY, ELAINE
Address: 2425 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: ELAINE NEREY

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date