

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027059

FILED
Aug 03, 2008
Secretary of State

Entity Name: SPECIALTY FOOD VENTURES, INC.

Current Principal Place of Business:

1207 N. GOLF DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

5677 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

1207 N. GOLF DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

5677 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 20-8572393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL
2441 NW 93 AVENUE
SUITE 101
MIAMI, FL 33172 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: P () Delete
Name: FERREIRA, GUS
Address: 1207 N. GOLF DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: FERREIRA, GUS
Address: 1207 N. GOLF DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: FERREIRA, GUS
Address: 1207 N. GOLF DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GUS FERREIRA

P

08/03/2008

Electronic Signature of Signing Officer or Director

_____ Date