

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035014

Entity Name: G & A FINE FOODS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

18351 NW 27 AVENUE  
OPA LOCKA, FL 33056 US

## New Principal Place of Business:

## Current Mailing Address:

18351 NW 27 AVENUE  
OPA LOCKA, FL 33056 US

## New Mailing Address:

FEI Number: 20-8658069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRITO, LEONARDO F  
2199 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

THEN, DOMINGO  
6956 BRESCIA WAY  
ORLANDO, FL 32819 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: DOMINGO THEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BONILLA, RICHARD  
Address: 18351 NW 27 AVENUE  
City-St-Zip: OPA LOCKA, FL 33056 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: BONILLA, RICHARD  
Address: 18351 NW 27 AVENUE  
City-St-Zip: OPA LOCKA, FL 33056 US

Title: PD ( ) Change (X) Addition  
Name: THEN, DOMINGO  
Address: 6956 BRESCIA WAY  
City-St-Zip: ORLANDO, FL 32819 US

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: DOMINGO THEN

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date