

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 10, 2008
Secretary of State**

DOCUMENT# P07000056533

Entity Name: NATMAR FOOD CORP

Current Principal Place of Business:

8104 TOM GILBERTROAD
LAKELAND, FL 33810

New Principal Place of Business:

547 E. BRIDGEES AVE
AUBURNDALE, FL 33823

Current Mailing Address:

8104 TOM GILBERTROAD
LAKELAND, FL 33810

New Mailing Address:

547 E. BRIDGEES AVE
AUBURNDALE, FL 33823

FEI Number: 26-0162154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, FRANCISCO J
547 E. BRIDGEES AVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MELO, ROBERT
547 E. BRIDGEES AVE
AUBURNDALE, FL 33823 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: ROBERT MELO 04/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: GOMEZ, FRANCISCO J
Address: 8104 TOM GILBERT ROAD
City-St-Zip: LAKELAND, FL 33810

Title: T () Delete
Name: ACEVEDO, JESSIE C
Address: 8104 TOM GILBERT ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELO, ROBERT
Address: 547 E. BRIDGEES AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: T (X) Change () Addition
Name: ACEVEDO, JESSIE C
Address: 547 E. BRIDGEES AVE
City-St-Zip: AUBURNDALE, FL 33823

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: ROBERT MELO P 04/10/2008
Electronic Signature of Signing Officer or Director Date