

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066335

FILED
Apr 30, 2008
Secretary of State

Entity Name: FINE FOODS OF SOUTH FLORIDA, CORP

Current Principal Place of Business:

1528 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

3126 JOHN P CURCI DR
BLDG C BAY 2
PEMBOKE PARK, FL 33009

Current Mailing Address:

1528 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

3126 JOHN P CURCI DR
BLDG C BAY 2
PEMBOKE PARK, FL 33009

FEI Number: 26-0310519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISLER, MICHAEL J ESQ
1528 WESTON ROAD
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: GOLDMAN, MICHAEL
Address: 2665 RIVIERA MNR
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: GOLDMAN, MICHAEL
Address: 1528 WESTON ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL GOLDMAN

PVPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date