

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105562

FILED
May 01, 2008
Secretary of State

Entity Name: MS2 FOOD PRODUCTS, INC.

Current Principal Place of Business:

1040 WESTON ROAD
315
WESTON, FL 33326 US

New Principal Place of Business:

208 NW 4 AVENUE
HALLANDALE, FL 33009 US

Current Mailing Address:

1040 WESTON ROAD
315
WESTON, FL 33326 US

New Mailing Address:

208 NW 4 AVENUE
HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

DODDO, DAVID J
1040 WESTON ROAD
315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DODDO, DAVID J
208 NW 4 AVENUE
HALLANDALE, FL 33009 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: DAVID J DODDO

05/01/2008

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: GRECO, SALVATORE
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DODDO, DAVID J
Address: 208 NW 4 AVENUE
City-St-Zip: HALLANDALE, FL 33009 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: DAVID J DODDO

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05/01/2008

Electronic Signature of Signing Officer or Director

Date