2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105562

Entity Name: MS2 FOOD PRODUCTS, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 NW 4 AVENUE 2798 S.W. 32 AVENUE

HALLANDALE, FL 33009 US PEMBROKE PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

208 NW 4 AVENUE 2798 S.W. 32 AVENUE

HALLANDALE, FL 33009 US PEMBROKE PARK, FL 33023 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DODDO, DAVID J 208 NW 4 AVENUE DODDO, DAVID J 2798 S.W. 32 AVENUE

HALLANDALE, FL 33009 US PEMBROKE PARK, FL 33023 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 DODDO 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: DODDO, DAVID J Address: 2798 S.W. 32 AVENUE

City-St-Zip: PEMBROKE PARK, FL 33023 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID DODDO D 03/30/2010