

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113376

FILED
Feb 25, 2008
Secretary of State

Entity Name: NUCHIA FOODS CORPORATION

Current Principal Place of Business:

1017 WEST OAK RIDGE ROAD
SUITE D
ORLANDO, FL 32809

Current Mailing Address:

4862 INDIALANTIC DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

5603 COMMERCE DRIVE, UNIT 1
UNIT 1
EDGEWOOD, FL 32839

New Mailing Address:

5603 COMMERCE DRIVE, UNIT 1
UNIT 1
EDGEWOOD, FL 32839

FEI Number: 26-1234618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTAGE, HOMER L
4862 INDIALANTIC DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HARTAGE, HOMER L
5603 COMMERCE DR.
UNIT 1
EDGEWOOD, FL 32839 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTAGE, HOMER L
Address: 4862 INDIALANTIC DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: FAN FAN, JOHNSON F
Address: 14823 SWEET ACACIA DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: TREA () Delete
Name: HARTAGE, HOMER L
Address: 4862 INDIALANTIC DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTAGE, HOMER L
Address: 5603 COMMERCE DRIVE UNIT 1
City-St-Zip: EDGEWOOD, FL 32839

Title: VP (X) Change () Addition
Name: HARTAGE, HOMER L
Address: 5603 COMMERCE DRIVE UNIT 1
City-St-Zip: EDGEWOOD, FL 32839

Title: TREA (X) Change () Addition
Name: HARTAGE, HOMER L
Address: 5603 COMMERCE DRIVE UNIT 1
City-St-Zip: EDGEWOOD, FL 32839

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: HOMER L. HARTAGE

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date