

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122864

FILED
May 15, 2008
Secretary of State

Entity Name: ADAM LWIN FAMILY FOOD SERVICES, INC.

Current Principal Place of Business:

11850 REEDY CREEK DR
APT 205
ORLANDO, FL 32836 US

New Principal Place of Business:

5576 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

11850 REEDY CREEK DR
APT 205
ORLANDO, FL 32836 US

New Mailing Address:

5576 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

FEI Number: 26-1415600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LWIN, MYINT
11850 REEDY CREEK DR
APT 205
ORLANDO, FL 32836 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

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: MYINT, LWIN
Address: 11850 REEDY CREEK DR, APT # 205
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYINT, LWIN
Address: 7664 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819 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: MYINT LWIN

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date