

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126326

FILED
Apr 28, 2008
Secretary of State

Entity Name: AUTHENTIC SOUL & CARIBBEAN FOOD, INC.

Current Principal Place of Business:

1500 NE 125TH TERRACE #4
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1500 NE 125TH TERRACE #4
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 33-1195620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHRISTINA
1500 NE 125TH TERRACE #4
NORTH MIAMI, FL 33161 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: P () Delete
Name: ANDERSON, ROY
Address: 1500 NE 125TH TERRACE #4
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: ANDERSON, EMILY
Address: 1500 NE 125TH TERRACE #4
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: BROWN, TIFFANY
Address: 1500 NE 125TH TERRACE #4
City-St-Zip: NORTH MIAMI, FL 33161

Title: T () Delete
Name: BROWN, OMAR
Address: 1500 NE 125TH TERRACE #4
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINA ANDERSON

RA

04/28/2008

Electronic Signature of Signing Officer or Director

Date