

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087774

FILED
Apr 16, 2009
Secretary of State

Entity Name: CARNIVAL MEALS & FOODS, INC.

Current Principal Place of Business:

1847 NW 22 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1847 NW 22 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 80-0274069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMEJO, AYMEE
5300 SW 64 AVE
MIAMI, FL 33155 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: PVP () Delete
Name: BERMEJO, AYMEE
Address: 5300 SW 64 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMEJO, AYMEE
Address: 5300 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: DE LAMAR, RENE
Address: 5300 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: T () Change (X) Addition
Name: HERNANDEZ, TANISHA
Address: 5300 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S () Change (X) Addition
Name: DE LAMAR, NASTASIA
Address: 5300 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

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: AYMEE BERMEJO

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date