

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093157

FILED
Mar 18, 2008
Secretary of State

Entity Name: FLORIDA GOURMET FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

1701 AIRPORT TERMINAL DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1701 AIRPORT TERMINAL DRIVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 59-3312169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG-BORROR, M.C.
1701 AIRPORT TERMINAL DRIVE
DELAND, FL 32724 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: M. C. BERG-BORROR,
Address: 1701 AIRPORT TERMINAL DRIVE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: DALE R. BORROR,
Address: 1701 AIRPORT TERMINAL DR.
City-St-Zip: DELAND, FL 32724

Title: T () Delete
Name: TURNER, GAIL P
Address: 1701 AIRPORT TERMINAL DR.
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: BORROR, BEVERLY
Address: 1701 AIRPORT TERMINAL DR.
City-St-Zip: DELAND, FL 32724

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: S (X) Change () Addition
Name: KATZ, MARK
Address: 1701 AIRPORT TERMINAL DR.
City-St-Zip: DELAND, FL 32724

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: M.C. BERG-BORROR

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date