2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 A Secretary of State DOCUMENT # P95000015506 **EUREKA FOOD CORPORATION** Principal Place of Business Mailing Address 7781 PINES BLVD 9640 S. LAKE DR PEMBROKE PINES FL 33024 **BOCA RATON FL 33434** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0564059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGDANOFF, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 70 SE 4TH AVE. DELRAY BEACH FL 33483 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addilion niu ☐ Detele THILL SARKISIAN, HAROUTUN NAMi NAMI U00000625896 9640 S. LAKE DR STREET ADDRESS STREET ADDRESS 02/14/07-80093-013 150.00 **BOCA RATON FL 33434** CHY-SI-ZIP CHY-SI-ZIP ☐ Change DHE ☐ Defete 10111 ☐ Addition NAMI: NAMI STREET ADDRESS STRULT ADDRESS CITY+SI-718 CHY+SI-ZIE ☐ Change ☐ Addition mn ☐ Defete IIII NAMI NAME STRUTT ADDRESS STRUTT ADDRESS CHY-ST-ZIP CHY-SI-ZIP THU ☐ Delete HITE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-70 CHY-S1-7IP Change Addition BH Delete TITLE NAMI NAMI STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-SI-ZIP

NAME

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE: MOON SOUTH HAROUTUN SARKSIAN 2.1.07 954-963 96 98