

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096783

FILED
Jul 27, 2007
Secretary of State

Entity Name: TRANSAMERICA FOOD ENTERPRISES, INC.

Current Principal Place of Business:

11077 N.W. 36 AVENUE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

11077 N.W. 36 AVENUE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0651675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FYYU, STANLEY
8538 GLENCAIAN LANE
MIAMI LAKE, FL 33076 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: YU, STANLEY F
Address: 8538 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: YEE, KAN
Address: 8706 FLOWER SONG COVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: YU, WINNIE
Address: 8538 GLENCAIRN LANE
City-St-Zip: MIAMI LAKE, FL 33016

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:

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: STANLEY F YU

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date