2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062804

Entity Name: MANNA MEALS INC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 TUCKER ST 12151 62ND STREET NORTH SAFETY HARBOR, FL 34695

UNIT#9

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

205 TUCKER ST 205 TUCKER STREET

US SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 US

FEI Number: 59-3459074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROHRET, KARIN ROHRET, KARIN 5290 SEMINOLE BLVD 350-1 GULF BLVD

SEMINOLE, FL 33708 US INDIAN ROCKS BCH, FL 33785 US

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: 04/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition

BRANDY, ANTHONY BRANDY, ANTHONY T PRES Name: Name: 205 TUCKER ST 205 TUCKER ST Address: Address:

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: VΡ Title: VΡ (X) Change () Addition () Delete

BRANDY, KARL L Name: Name: BRANDY, KARL L VP 205 TUCKER ST Address: 205 TUCKER ST Address:

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 City-St-Zip: 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: ANTHONY T. BRANDY **PRES** 04/14/2008