

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105395

FILED
Jan 04, 2008
Secretary of State

Entity Name: BLUE BUDDHA EXOTIC FOODS, INC.

Current Principal Place of Business:

2703 ROSSLLE ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2703 ROSSLLE ST.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3484068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWERS, MICHAEL T
2706 PARK ST.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

STOWERS, MICHAEL T
2703 ROSSLLE ST.
JACKSONVILLE, FL 32205 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: MICHAEL STOWERS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STOWERS, MICHAEL T
Address: 2706 PARK ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: DV () Delete
Name: BOUCHELLE, LOUIS J
Address: 2706 PARK ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: DT () Delete
Name: BALOGH, DANIEL R
Address: 2706 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STOWERS, MICHAEL T
Address: 2703 ROSSLLE ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: DV (X) Change () Addition
Name: BOUCHELLE, LOUIS J
Address: 2703 ROSSLLE ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: DT (X) Change () Addition
Name: BALOGH, DANIEL R
Address: 2703 ROSSLLE ST.
City-St-Zip: JACKSONVILLE, FL 32205

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: MICHAEL STOWERS

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01/04/2008

Electronic Signature of Signing Officer or Director

Date