

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011037

Entity Name: BUENA-APPETIT FOODS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

333 N ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

808 SUMMIT GREENS BLVD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3496608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KAREN
808 SUMMIT GREENS BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FISCHER, KAREN L PRES.
808 SUMMIT GREENS BLVD.
CLERMONT, FL 34711 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: KAREN FISCHER

05/01/2008

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: FISCHER, KAREN L PRES.
Address: 808 SUMMIT GREENS BLVD.
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Delete
Name: FISCHER, JEREMY C VP
Address: 351 HAWTHORNE HILLS PL APT 203
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN FISCHER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date