

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019834

Entity Name: A & G FOOD SYSTEMS, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

5490 S OBT
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5490 S OBT
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 51-2103767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUZMAZ, CICEK
5490 S OBT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DURMAZ, JOHN G
5490 S OBT
ORLANDO, FL 32839 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: JOHN DURMAZ

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DURMAZ, CICEK
Address: 5490 S OBT
City-St-Zip: ORLANDO, FL 32835

Title: VPS (X) Delete
Name: DURMAZ, ATILLA
Address: 5490 S OBT
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DURMAZ, JOHN G
Address: 5490 S OBT
City-St-Zip: ORLANDO, FL 32839

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: JOHN DURMAZ

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date