

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047572

FILED
Jan 22, 2008
Secretary of State

Entity Name: AMERICAN GOLD LABEL FOODS, INC.

Current Principal Place of Business:

5881 N.W 151ST STREET
SUITE 124
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5881 N.W 151ST STREET
SUITE 124
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 58-2222549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODIN, NEIL
5881 N.W 151ST STREET
SUITE 124
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PARRISH, JERI VP
5881 N.W 151ST STREET
SUITE 124
MIAMI LAKES, FL 33014 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: NEIL RODIN

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODIN, NEIL
Address: 4050 SW 141ST AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PARRISH, JERI
Address: 17038 SW 52ND COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PARRISH, JERI
Address: 18307 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JERI PARRISH

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date