2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086409

Entity Name: C. B. A FOODS INC.

FILED Jul 31, 2008 Secretary of State

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

555 NE 34 STREET

PH4

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

555 NE 34 STREET 1717 NORTH BAYSHORE DR 1540

PH4 1540 MIAMI, FL 33137 US MIAMI, FL 33132

FEI Number: 65-0868166 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:

MCGOWAN, ALISA
555 NE 34 STREET
PH4

MCGOWAN, ALISA
1717 NORTHBAYSHORE DR.
1540

MIAMI, FL 33137 US MIAMI, FL 33132 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: ALISA MCGOWAN 07/31/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 MCGOWAN, ALISA
 Name:
 MCGOWAN, ALISA

 Address:
 555 NE 34 STREET
 Address:
 1717 NORTH BAYSHORE DR

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:
 MIAMI, FL 33132 US

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: ALISA MCGOWAN PRES 07/31/2008