

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:

555 NE 34 STREET
PH4
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

555 NE 34 STREET
PH4
MIAMI, FL 33137 US

New Mailing Address:

1717 NORTH BAYSHORE DR
1540
MIAMI, FL 33132 US

FEI Number: 65-0868166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, ALISA
555 NE 34 STREET
PH4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MCGOWAN, ALISA
1717 NORTHBAYSHORE DR.
1540
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:

Title: P () Delete
Name: MCGOWAN, ALISA
Address: 555 NE 34 STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, ALISA
Address: 1717 NORTH BAYSHORE DR
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

Electronic Signature of Signing Officer or Director

Date