

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086883

FILED
Mar 19, 2008
Secretary of State

Entity Name: LA GANADERA FOOD COMPANY

Current Principal Place of Business:

2150 NW 17 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2150 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0875785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAQUIN, MEJUTO
2158 NW 17 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MEJUTO, JOAQUIN
2158 NW 17 AVENUE
MIAMI, FL 33142 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: JOAQUIN MEJUTO

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJUTO, JOAQUIN SR.
Address: 2150 NW 17 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJUTO, JOAQUIN PRES.
Address: 2150 NW 17 AVE
City-St-Zip: MIAMI, FL 33142

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: JOAQUIN MEJUTO

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date