

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094437

Entity Name: TMC FOODS, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

8397 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8397 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0957277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, MUI C
16413 NW 15 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WONG, SIU K
Address: 8397 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD () Delete
Name: YEUNG, MUI C
Address: 8397 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: YEUNG, CHI W
Address: 3397 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MUI YEUNG

SEC

01/31/2007

Electronic Signature of Signing Officer or Director

_____ Date