

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097250

FILED
Mar 01, 2008
Secretary of State

Entity Name: GMC FOOD MANAGEMENT CORP.

Current Principal Place of Business:

14161 TANGERINE DR.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

14161 TANGERINE DR
LOXAHATCHEE, FL 33470

Current Mailing Address:

14161 TANGERINE DR
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0961378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MIGUEL
14161 TANGERINE DR.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MEJIA, MIGUEL
14161 TANGERINE DR
LOXAHATCHEE, FL 33470 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: MIGUEL MEJIA

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEJIA, MIGUEL
Address: 14161 TANGERINE DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Delete
Name: MEJIA, GUSTAVO A
Address: 1470 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEJIA, MIGUEL
Address: 14161 TANGERINE DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD (X) Change () Addition
Name: MEJIA, GUSTAVO A
Address: 30623 ANNADALE DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: MIGUEL MEJIA

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03/01/2008

Electronic Signature of Signing Officer or Director

Date