

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57497

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: MANZA FOOD SERVICE, INC.

## Current Principal Place of Business:

7462 S.W. 48 STREET  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

7462 S.W. 48 STREET  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-0405033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MENA, JORGE C.  
7462 S.W. 48 STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

DE MENA, JORGE A  
4155 NW 6TH COURT  
DEERFIELD BEACH, FL 33442 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: JORGE DE MENA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE MENA, JORGE C,  
Address: 6100 SW 95TH CT  
City-St-Zip: MIAMI, FL

Title: S (X) Delete  
Name: DE MENA, LOURDES,  
Address: 6100 S.W. 95 COURT  
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Delete  
Name: DE MENA, JORGE A.,  
Address: 6100 S.W. 95 COURT  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE MENA, JORGE A,  
Address: 4155 NW 6TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: JORGE DE MENA

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date