

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573579

FILED
Jan 21, 2004
Secretary of State

Entity Name: DOUBLE G FOODS OF FLORIDA, INC.

Current Principal Place of Business:

1611 NW 12TH AVENUE
MIAMI, FL 331368005

New Principal Place of Business:

Current Mailing Address:

777 NW 72ND AVE
3K20
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVE
3A20
MIAMI, FL 33126

FEI Number: 59-2813156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAC ZAC, GEORGI JR
777 NW 72ND
MIAMI, FL 33126 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: PSD () Delete
Name: ZAC ZAC, GEORGI JR
Address: 777 NW 72ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: GEORGI ZACZAC JR

OWNE

01/21/2004

Electronic Signature of Signing Officer or Director

Date