

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003699

FILED
Apr 22, 2005
Secretary of State

Entity Name: CUSTOM FOOD PRODUCTS, INC.

Current Principal Place of Business:

1117 W OLYMPIC BLVD
MONTEBELLO, CA 906405123

New Principal Place of Business:

Current Mailing Address:

1117 W OLYMPIC BLVD
MONTEBELLO, CA 906405123

New Mailing Address:

FEI Number: 33-1009752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DC () Delete
Name: CASPERSEN, ERIK M.W.
Address: 310 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 079621913

Title: P () Delete
Name: EK, ERIC
Address: 1117 W OLYMPIC BLVD
City-St-Zip: MONTEBELLO, CA 906405123

Title: TS () Delete
Name: WALKER, CARL
Address: 1117 W OLYMPIC BLVD
City-St-Zip: MONTEBELLO, CA 906405123

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 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: CARL WALKER

CFO

04/22/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date