## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 20, 2005 08:00 AM DOCUMENT # G09846 **Secretary of State** 1. Entity Name HOLÍDAY FOODS, INC. Principal Place of Business Mailing Address 2050 MCKINLEY ST 2050 MCKINLEY ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (10/03) No Chg-P 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2237250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZECCHINO, EMILY DO NOT WRITE 2050 MCKINLEY ST HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ZECCHINO, EMILIA NAME 2050 MCKINLEY ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME ZECCHINO, LINDA STREET ADDRESS 2050 MCKINEY ST CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: