

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10023

FILED
Apr 21, 2004
Secretary of State

Entity Name: WOMETCO FOOD SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

3195 PONCE DE LEON BLVD.
P.O. BOX 14-1609 (ZIP-33114)
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O MICHAEL S. BROWN
3195 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

3195 PONCE DE LEON BLVD.
P.O. BOX 14-1609 (ZIP-33114)
CORAL GABLES, FL 33134

New Mailing Address:

C/O MICHAEL S. BROWN
3195 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 59-2245001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS W
3195 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, THOMAS W
3195 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: THOMAS W SMITH

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HERTZ, ARTHUR H.
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: BROWN, MICHAEL S.,
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: KRAUSE, DAVID,
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: SMITH, THOMAS W
Address: 3195 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HERTZ, ARTHUR H
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change () Addition
Name: BROWN, MICHAEL S
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: KRAUSE, DAVID
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: SMITH, THOMAS W
Address: 3195 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: THOMAS W SMITH

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date