

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 23, 2005  
Secretary of State**

DOCUMENT# G16884

Entity Name: MEGA FOODS, INC

**Current Principal Place of Business:**

9100 S. DADELAND BLVD.  
SUITE 1412  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S. DADELAND BLVD.  
SUITE 1412  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 59-2246238      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MENENDEZ, PEDRO  
435 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33156      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: PD ( ) Delete  
Name: GARCIA, HORACIO S,  
Address: 6850 RIVIERA DR  
City-St-Zip: CORAL GABLES, FL

Title: SDV ( ) Delete  
Name: MENENDEZ, PEDRO,  
Address: 435 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PEDRO MENENDEZ

SDV

02/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date