2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY ST ZIP

SIGNATURE:

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # J90865 ALMÁ FOOD IMPORTS, INC. Principal Place of Business Mailing Address 215 IMPERIAL BLVD 215 IMPERIAL BLVD LAKELAND, FL 33803 LAKELAND, FL 33803 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2844784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIAMPAOLO, MARCHI DO NOT WRITE 1200 LAKE POINT DRIVE LAKELAND, FL 33813 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. Signal u.e. Typed or printed have of registe ediagoni and tife if applicable DATE (FIGTE, Flag stored Agent signature regularly when reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDT TITLE NAME FANCELLI, MAURO A STREET ADDRESS 1355 JEFFERSON DR. CHTY-ST ZIP LAKELAND, FL 33803 **##########**58 SVD 0. 31705-89041-018 [50,00 TITLE NAME FANCELLI, JULIA J 1355 JEFFERSON DR. STREET ADDRESS LAKELAND, FL 33803 CITY-ST ZIP TITLE MARCHI, GIAMPAOLO NAME STREET ADDRESS 1200 LAKE POINT DRIVE DO NOT WRITE CITY ST ZIP LAKELAND, FL 33813 IN THIS SPACE TITLE CRAF, BRENDA NAME STREET ADDRESS 215 IMPERIAL BLVD., SUITE C-3 CITY - ST - ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 empowed 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, will all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED