2004 FOR PROFIT CORPORATION

Jun 10, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M14769 - 4 1. Enlity Name ABANTO-CONROY FOOD CORP. Principal Place of Business Mailing Address 7971 SW 40TH ST. #17 7971 SW 40TH ST. #17 MIAMI, FL 33155 US MIAMI, FL 33155 No Chg-P CR2E034 (10/03) 04162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2524461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ABANTO, MARIO DO NOT WRITE 7971 S.W. 40 ST. UNITE 17 IN THIS SPACE MIAMI, FL 33155 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 purited name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000162386 06/10/04-80001-022 550.00 TITLE ABANTO, MARIO NAME STREET ADURESS 9500 SW 93RD AVE. MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-51-792 TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 accurate and that my signature shall have the same legal effect as if made under cath; 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:

STREET ADDRESS

6-1-04

30-266-0212

FILED