2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver o changed, or on an attachment with

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # N00000006034 1. Entity Name FOOD CULTURE MUSEUM, INC. Principal Place of Business Mailing Address 2417 N. MIAMI AVENUE 2417 N. MIAMI AVENUE MIAMI, FL 33127 MIAMI, FL 33127 04262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MIRALDA, ANTONIO 2417 N. MIAMI AVENUE IN THIS SPACE MIAMI, FL 33127 _ 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD 1000000347235 04/30/05-80109-003 61.25 NAME MIRALDA, ANTONIO STREET ADDRESS 2417 N. MIAMI AVENUE CITY-ST-ZIP MIAMI, FL 33127 TITLE STD GUILLEN, MONTSERRAT NAME STREET ADDRESS 2417 N. MIAMI AVENUE CITY-ST-ZIP MIAMI, FL 33127 UTLE D NAME ROS, MARIA V STREET ADDRESS 3760 S.W. 82 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE TITLE NAME ROCA, INMACULADA STREET ADDRESS 2417 N. MIAMI AVENUE CITY-ST-ZIP MIAMI, FL 33127 TITLE D NAME CANO, MIGUEL STREET ADDRESS 2417 N. MIAMI AVENUE CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information s indicated on this report or supplement ed with t

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