

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008707

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: HIGHLAND FOOD RESOURCES, INC.

## Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD  
SUITE 400 NORTH  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179

## Current Mailing Address:

4000 HOLLYWOOD BOULEVARD  
SUITE 400 NORTH  
HOLLYWOOD, FL 33021

## New Mailing Address:

1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179

FEI Number: 80-0133435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAHN, HOWARD N ESQ.  
4000 HOLLYWOOD BOULEVARD  
SUITE 400 NORTH  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ESCOBAR, SANDRA  
1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179 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: SANDRA ESCOBAR

04/15/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KAHN, HOWARD N  
Address: 4000 HOLLYWOOD BLVD. #400 NORTH  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: CHENKIN, DAVID  
Address: 8551 WEST SUNRISE BLVD. #208  
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete  
Name: HOPPER, DEBBIE A  
Address: 4000 HOLLYWOOD BLVD. #400 NORTH  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MULDERRY, ANTHONY J FR  
Address: 731 N. OCEAN BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: ESCOBAR, SANDRA  
Address: 1031 IVES DAIRY ROAD SUITE 228  
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change ( ) Addition  
Name: RAHMANKHAH, PATRICIA  
Address: 9321 NW 43RD STREET  
City-St-Zip: SUNRISE, FL 33351

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA ESCOBAR

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date