

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042424

FILED
Mar 11, 2004
Secretary of State

Entity Name: S & A SPECIAL FOOD, CORP.

Current Principal Place of Business:

5040 N.W. 116 CT
MIAMI, FL 33178

New Principal Place of Business:

10775 NW 50 STREET
308
MIAMI, FL 33178

Current Mailing Address:

5040 N.W. 116 CT
MIAMI, FL 33178

New Mailing Address:

10775 NW 50 STREET
308
MIAMI, FL 33178

FEI Number: 56-2343394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, ESWARD J ESQ
7270 NW 12TH STREET STE 580
MIAMI, FL 33126 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: DP () Delete
Name: ALVARADO, REBECA
Address: 5040 N.W. 116 CT
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: SULBARAN, MANUEL
Address: 5040 N.W. 116 CT
City-St-Zip: MIAMI, FL 33178

Title: DS () Delete
Name: DIAZARAN, ALBERY
Address: 5040 N.W. 116 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVARADO, REBECA
Address: 10775 NW 50 STREET # 308
City-St-Zip: MIAMI, FL 33178

Title: DV (X) Change () Addition
Name: SULBARAN, MANUEL
Address: 10775 NW 50 STREET # 308
City-St-Zip: MIAMI, FL 33178

Title: DS (X) Change () Addition
Name: DIAZ, ALBERY
Address: 10775 NW 50 STREET # 308
City-St-Zip: MIAMI, FL 33178

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: ALBERY DIAZ

DS

03/11/2004

Electronic Signature of Signing Officer or Director

Date