

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046498

FILED
Apr 27, 2004
Secretary of State

Entity Name: MIAMI FRESH INC.

Current Principal Place of Business:

200-178 STREET
709
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

9172 FROUDE AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

200-178 STREET
709
SUNNY ISLES, FL 33160 US

New Mailing Address:

9172 FROUDE AVE
SURFSIDE, FL 33154 US

FEI Number: 56-2348971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER, DAVID
200-178 STREET
709
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KANNER, ADAM
9172 FROUDE AVE
SURFSIDE, FL 33154 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: ADAM KANNER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANNER, ADAM
Address: 200-178 STREET #709
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: RATNER, DAVID
Address: 200-178 STREET #709
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANNER, ADAM
Address: 9172 FROUDE AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP (X) Change () Addition
Name: GROSSMAN, DARIN
Address: 2135 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ADAM KANNER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date