2004 FOR PROFIT CORPORATION

Jan 21, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P94000079055** ALL CARIBBEAN FOOD SERVICE, INC. Principal Place of Business Mailing Address 5614A FUNSTON STREET **5614A FUNSTON STREET** HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 01062004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0536478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent "ETH, JERRY 11 N.E. 25TH CT. DO NOT WRITE MI, FL 33180 IN THIS SPACE 5. 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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THEF MAME NEMETH, JERRY 000000009481 017:1704-80012-018 150.00 STREET ADDRESS 21221 N.E. 25TH COURT CRTY-ST-ZIP MIAMI, FL 33180 THLE MAME STREET ADDRESS CITY-ST-ZIP 337LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE MAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

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 of suppliemental report is true and accurate and that my 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 trusted 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 attractment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-20-04

FILED