2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P96000069253 MOO-V-FOOD, INCORPORATED Principal Place of Business Mailing Address 1520 WEST 21ST STREET 1520 WEST 21ST STREET MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0693266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, COREY E 🔙 DO NOT WRITE 3250 MARY STREET SUITE 400 IN THIS SPACE COCONUT GROVE, FL 33133 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed harre of registered agent and title if applicable (NOTE: Registered Agent signature regulared when reinclating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DE VINGO, VINCENT STREET ADDRESS 1520 WEST 21ST STREET CITY ST ZIP MIAMI BEACH, FL 33140 U00000339336 04/28/05-80072-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP ппе NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE 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 or supplemental 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 trustee 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 attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR