2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067583

Entity Name: CONVENIENT FOODS, INC

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 HWY 92 WEST 3934 TALAH DRIVE

AUBURNDALE, FL 33823 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3934 TALLAH DR 3934 TALAH DR

PALM HARBOR, FL 34684 PALM HARBOR, FL 34684

FEI Number: 20-1058664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALNUR, MASANI ALNUR, MASANI 3934 TALLAH DR 3934 TALAH DR

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 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: ALNUR MASANI 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Delete Title: P/S (X) Change () Addition

 Name:
 MASANI, ALNUIR
 Name:
 MASANI, ALNUR

 Address:
 3934 TALAH DR
 Address:
 3934 TALAH DR

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

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: ALNUR MASANI P/S 04/12/2005