

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390489

FILED
Apr 30, 2005
Secretary of State

Entity Name: SANTO'S FROZEN FOOD, INC.

Current Principal Place of Business:

2746 MAIN STREET
P.O. BOX 4431
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2746 MAIN STREET
P.O. BOX 4431
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-1373532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSNER, GERALDINE L.
12313 ASHVILLE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ROSNER, GERALDINE L PRESIDE
12313 ASHVILLE DR
TAMPA, FL 33626 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: GERALDINE ROSNER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSNER, GERALDINE
Address: 12313 ASHVILLE DR
City-St-Zip: TAMPA, FL 00000,

Title: V () Delete
Name: ROSNER, KENNETH,
Address: 12313 ASHVILLE DR
City-St-Zip: TAMPA, FL 00000,

Title: TS () Delete
Name: ZAMBITO, DOLORES,
Address: 7631 CORTEZ CT
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: ZAMBITO, SAM P.,
Address: 7631 CORTEZ CT
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSNER, GERALDINE
Address: 12313 ASHVILLE DR
City-St-Zip: TAMPA, FL 33626 US

Title: VICE (X) Change () Addition
Name: ROSNER, KENNETH
Address: 12313 ASHVILLE DR
City-St-Zip: TAMPA, FL, FL 33626 US

Title: TREA (X) Change () Addition
Name: ZAMBITO, DOLORES
Address: 7631 CORTEZ CT
City-St-Zip: TAMPA, FL 33626 US

Title: SECR (X) Change () Addition
Name: ZAMBITO, SAM
Address: 7631 CORTEZ CT
City-St-Zip: TAMPA, FL 33626 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: GERALDINE ROSNER

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date