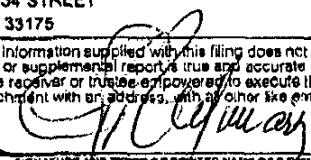


FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90005 015 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 405687 1. Entity Name PAN AMERICAN FROZEN FOODS, INC.		
Principal Place of Business 1496 N.W. 23 STREET P.O. BOX 420592 MIAMI, FL 33242-7592	Mailing Address 1496 N.W. 23 STREET P.O. BOX 420592 MIAMI, FL 33242-7592	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent MUNARRIZ, LAZARO 1496 N.W. 23RD. ST. MIAMI, FL 33142		DO NOT WRITE IN THIS SPACE
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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MUNARRIZ, LAZARO R. 12710 SW 34 STREET MIAMI, FL 33175	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HERRERA, EDUARDO 1541 SW 126 PLACE MIAMI, FL 331764	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MUNARRIZ, RAQUEL 12710 SW 34 STREET MIAMI, FL 33175	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVD MUNARRIZ, RICARDO 9050 SW 57 TERR. MIAMI, FL 33173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVD ULLOA, ZENAIDA 14342 SW 43 TERRACE MIAMI, FL 33175	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVD DIAZ, RAQUEL 12710 SW 34 STREET MIAMI, FL 33175	
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.		
SIGNATURE:  LAZARO MUNARRIZ		