

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476227

FILED
Jan 31, 2005
Secretary of State

Entity Name: ARA FOOD CORPORATION

Current Principal Place of Business:

8025 NW 60TH ST.
P. O. BOX 520631
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8025 NW 60TH ST.
P. O. BOX 520631
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1605593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTO R. ABRANTE
8025 NW 60TH ST.
MIAMI, FL US

Name and Address of New Registered Agent:

DE VARONA, MARTA T
8025 NW 60TH ST.
MIAMI, FL 33166 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: MARTA DE VARONA

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRANTE, ALBERTO RAU, L
Address: 9360 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: DE VARONA, MARTA E.,
Address: 7349 S.W. 120 CT.
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: ABRANTE, JOSE M.,
Address: 6550 S.W. 93 PL.
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: ABRANTE, ALBERTOR., JR
Address: 4639 N.W. 97 CT.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA DE VARONA

T

01/31/2005

Electronic Signature of Signing Officer or Director

Date