2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

9. , 8

Mar 19, 2004 8:00 am Secretary of State 03-19-2004 90062 027 ***150.00 **DOCUMENT # 486388** CUISINE INTERNATIONAL, INC. Principal Place of Business Mailing Address 5001 N.W. 36TH ST. 5001 N.W. 36TH ST. MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 01232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1728991 Not Applicable \$8.75 Additional 5._Certificate_of_Status_Desired ____ . Fee Required 6. Name and Address of Current Registered Agent GRENTNER, CHARLES G DO NOT WRITE 5001 NW 36 ST MIAMI SPG, FL 33166 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRENTNER, CHARLES G STREET ADDRESS 834-S ATLANTIC AVE CITY-ST-ZIP COCOA BCH. FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED