2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # 486388 1. Entity Name 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 02222005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-1728991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRENTNER, CHARLES G DO NOT WRITE 5001 NW 36 ST MIAMI SPG, FL 33166 IN THIS SPACE 1. 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 Squarure, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE GRENTNER, CHARLES G NAME STREET ADDRESS 5001 NW 36ST. CHY-ST-ZIP MIAMI, FL 33166 THILE NAME ŲŲŪQQÚ310006 STREET ADDRESS 04/16705-60060-011 150.00 CATY-ST-ZIP TiTL { NAME STREET ADDRESS DO NOT WRITE CITY-ST-712 HILE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 1 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:

FILED