2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: .

Apr 29, 2005 08:00 AM **DOCUMENT # 560921 Secretary of State** 1. Entity Name FOOD FACTORY, INC. OF LAUDERHILL Principal Place of Business Mailing Address 4420 I NE 20 AVE OAKLAND PARK FL 33308 4420 I NE 20 AVE OAKLAND PARK FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1830571 Not Applicable Zīo Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, IRIS 4420 I NE 2 AVE Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33308 Zip Code 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 DATE. Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PVST** Delete TITLE TITLE KATZ, IRIS NAME NAME 4420 I NE 20 AVE STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33308 CITY-ST-ZIP CITY ST-ZIP ☐ Changé Addition Delete TITLE uutU00000342775 04/29/05-80069-003 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE Change Addition Delete me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS SUBSELLADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Tittl f ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. If 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 eath; 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

H OR DIRECTOR

FILED