

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655189

Entity Name: YUMMY FOODS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

10935 N.W. 27TH AVENUE
MIAMI, FL 331673409

New Principal Place of Business:

Current Mailing Address:

10935 N.W. 27TH AVENUE
MIAMI, FL 331673409

New Mailing Address:

FEI Number: 59-2029595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN-SEM, DORNEL
20028 N.W. 64TH PLACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CHEN-SEM, DORNEL
1911 CEDAR CT.
WESTON, FL 33327 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: DORNEL CHEN-SEM

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CHEN-SAY, NIKI PAUL
Address: 1911 CEDAR CT.
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MOHAMMED, TELECKIES,
Address: 5780 NW 191 TERRACE
City-St-Zip: MIAMI, FL

Title: M () Delete
Name: CHEN-SEM, ALFRED
Address: 20028 NW 64 PLACE
City-St-Zip: HIALEAH, FL

Title: D (X) Delete
Name: CHEN-SEM, NIKI P.
Address: 20028 NW 64 PLACE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CHEN-SEM, NIKI P
Address: 1911 CEDAR CT.
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: GORSKI, TELECKIES
Address: 5780 NW 191 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: MD (X) Change () Addition
Name: CHEN-SEM, ALFRED
Address: 16361 SW 31ST ST
City-St-Zip: MIRAMAR, FL 33027

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: NIKI P. CHEN-SEM

TD

01/20/2004

Electronic Signature of Signing Officer or Director

Date