

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003560

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: NIAGARA FOOD SERVICE INC.

## Current Principal Place of Business:

413 BURROUGHS DR  
SNYDER, NY 14226

## New Principal Place of Business:

6810 ALLEGRE CT  
BOCA RATON, FL 33433

## Current Mailing Address:

P.O. BOX 810152  
BOCA RATON, FL 33481

## New Mailing Address:

FEI Number: 16-1358747      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KERR, GREGORY  
7111 SW 13 STR.  
PEMBROKE PINES, FL 33023      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: MIRANDA, ROBERT  
Address: 413 BURROUGHS DR  
City-St-Zip: SNYDER, NY 14226

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: MIRANDA, ROBERT  
Address: 6810 ALLEGRE CT.  
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT MIRANDA

PRES

03/24/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date