2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # F11701 **Secretary of State** 1. Entity Name AMERIFOOD CORPORATION Principal Place of Business Mailing Address 12532 SW 8TH ST. MIAMI FL 33184 12532 SW 8TH ST. MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2076390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORTOUL, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 9572 S.W. 124TH TERRACE MIAMI FL 33176 City 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 Signature, typed or 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 8e After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ۷D TITLE TITLE Delete Change Addition ARIAS, MARIO T NAME. NAME 11320SW 156TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MILE PTS U00000228350 □ ^{Change} 02/14/05-80036-021 150.00 Change ☐ Delete TITLE Addition FORTOUL, EDUARDO NAME STREET ADDRESS 9572 SW 124TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CHTY-ST-ZIP THE ☐ Delete nn e Change ☐ Addition NAME FORTOUL, EDUARDO NAME STREET ADDRESS 9572 SW 124TH TERRACE STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP MIAMI FL TITLE Delete TITLE T Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP Delete TITLE Change | TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7tP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 employed 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 eddress with all other like employered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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