2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # F95000002994 CARIBBEAN FOOD DELIGHTS, INC. Mailing Address Principal Place of Business 117 ROUTE 303 117 ROUTE 303 SUITE B SUITE B TAPPAN, NY 10983 TAPPAN, NY 10983 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3222970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, EVERETT A DO NOT WRITE 4801 S. UNIVERSITY DR. STE. 102 IN THIS SPACE **DAVIE, FL 33328** 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 Acent signature required when reinstaling) U00000032272 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 02/04/04-80183-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTDC TITLE HOSANG, VICENT NAME STREET ADDRESS 2 FARHILL LANE PLEASANT VILLE, NY 10570 CITY-ST-ZIP TITLE HOSANG, JEANETTE NAME STREET ADDRESS 2 FARHILL LANE CITY-ST-ZIP PLEASANT VILLE, NY 10570 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE F-LODEP 90057-200 STREET ADDRESS CITY-ST-ZIP TITLE

12. 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. 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 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.

NAME STREET ADDRESS CITY-ST-ZIP