2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2005 08:00 AM **Secretary of State** DOCUMENT # F95000002994 1. Entity Name CARIBBEAN FOOD DELIGHTS, INC. Principal Place of Business Mailing Address 117 ROUTE 303 117 ROUTE 303 SUITE B SUITE B TAPPAN, NY 10983 TAPPAN, NY 10983 CR2E034 (10/03) 03222005 No Chg-P 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 Agent signature required when reinstating) U000000279826 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/29/05-80010-024 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME HOSANG, VICENT 2 FARHILL LANE STREET ADDRESS CITY-ST-ZIP PLEASANT VILLE, NY 10570 VSDC HOSANG, JEANETTE NAME STREET ADDRESS 2 FARHILL LANE PLEASANT VILLE, NY 10570 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP