

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003303

Entity Name: ALFRESH FOODS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1640 W OAKLAND PK BLVD
401
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1640 W OAKLAND PK BLVD
401
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

ONE FINANCIAL PLAZA
2504
FORT LAUDERDALE, FL 33394

New Mailing Address:

PO BOX 15067
PLANTATION, FL 33318

FEI Number: 65-0639405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDMAN, KARL M
1640 W OAKLAND PK BLVD #401
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SIDMAN, KARL M
2050 SW 52 WAY
PLANTATION, FL 33317 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: KARL M. SIDMAN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD (X) Delete
Name: ANDZEL, RICHARD M
Address: ONE FINANCIAL PLAZA, STE. 2504
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: D () Delete
Name: MORGENTHAU, ANTHONY R
Address: ONE FINANCIAL PLAZA, STE. 2504
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: VASC (X) Delete
Name: CONWELL, JOSEPH L JR
Address: 1640 W OAKLAND PK BLVD #401
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VCFO () Delete
Name: BULL, GARY
Address: 1640 W OAKLAND PK BLVD #401
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VAS () Delete
Name: SIDMAN, KARL M
Address: 1640 W. OAKLAND PARK BLVD., #401
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Delete
Name: ANDZEL, RICHARD A
Address: ONE FINANCIAL PLAZA, STE. 2504
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVAT (X) Change () Addition
Name: BULL, GARY
Address: 1640 W OAKLAND PK BLVD #401
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARL M. SIDMAN

VAS

02/16/2005

Electronic Signature of Signing Officer or Director

Date