

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005416

FILED
Jun 03, 2005
Secretary of State

Entity Name: AMERICAN FINE FOOD CORPORATION

Current Principal Place of Business:

2841 NW 107TH
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2841 NW 107TH
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 11-2919779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOUDI, WISSAM
2841 NW 107TH AVE
TWO DATRAN CENTER
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AMOUDI, WISSAM
3600 NW 114TH AVE # 2
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

06/03/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WISSAM, AMONDI
Address: 2841 NW 107TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WISSAM, AMONDI
Address: 3600 NW 114TH AVE #2
City-St-Zip: MIAMI, FL 33178

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: WISSAM AMOUDI

Electronic Signature of Signing Officer or Director

OWNE

06/03/2005

Date