2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

MING OFFICER OR DIRECTOR

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # F97000002564 1. Entity Name METRO FOOD MANUFACTURING INC. Principal Place of Business Mailing Address 12672 TUCANO CIRCLE 12672 TUCANO CIRCLE BOCA RATON, FL 33428 BOCA RATON, FL 33428 CR2E034 (10/03) No Chg-P 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2859651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHEPPS, RANDEE DO NOT WRITE 12672 TUCANO CIRCLE BOCA RATON, FL 33428 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE SCHEPPS, RANDEE NAME STREET ADDRESS 12672 TUCANO CIRCLE 100000175117 BOCA RATON, FL 33428 CITY-ST-ZIP 01/10/05-80037-013 150.00 TITLE SCHEPPS, DAVID NAME STREET ADDRESS 12672 TUCANO CIR BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.