2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an ac

SIGNATURE:

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # H05214 1. Entity Name 01-31-2005 90056 033 ***150.00 AMERICAN FOOD TRADERS, INC. Principal Place of Business Mailing Address 9300 S. DADELAND BLVD 9300 S. DADELAND BLVD 44.2.9摄路,89 STE 302 MIAMI FL 33156 STE 302 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business 10661 N. KENDALL N. KENDALL 10661 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) SUITE 206 A SUITE 2*0*6A 4. FEI Number City & State City & State Applied For 59-2453728 FL MIDMI MIAMI Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33176)5A Fee Required) SA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLCESE, FEDERICO E Street Address (P.O. Box Number is Not Acceptable) 10525 SW 112 AVE **APT 313 MIAMI FL 33176** Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD TITLE Detete TITLE ☐ Change ☐ Addition OLCESE, ALEJANDRO NAME NAME STREET ADDRESS STREET ADDRESS 7837 NW 50TH STREET CITY-ST-7IP GAINESVILLE FL 32653 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME OLCESE, RAQUEL NAME 9760 SW 122ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FEDERICO E OLCESE STREET ADDRESS 10525 SW 112 AVE #313 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ROGRITO E. OCCESC 1/25/05

FILED