2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2004 08:00 AM Secretary of State **DOCUMENT # H56235** UNIVERSAL FOOD AND DAIRY PRODUCTS, INC. Principal Place of Business Mailing Address 2175 N.W. 24TH AVENUE 2175 N.W. 24TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 07302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2762313 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, DORIS C DO NOT WRITE 580 EAST DRIVE MIAMI SPRINGS, FL 33166 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. Signature, typed or printed rease of registered agent and title if applicable (NOTE, Registered Agent signeture required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Due by September 5, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000171077 08/30/04-80002-005 558.75 SITE NAME DIAZ, DORIS C 489 SE 6TH ST STREET ADDRESS CHY-ST-DP HIALEAH, FL 33010 MILE DIAZ, ALBERTO NAME 489 SE 6TH ST STREET ARRESTS. CITY-ST-ZIP HIALEAH, FL 33010 WEE NAME DIAZ, DORA M 489 SE 6TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZP HIALEAH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE RAME STREET ADDRESS CTTY - ST- 71P me

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 it 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.

SIGNATURE:

HALE STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

7-80-2004

FILED