2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # H56235

1. Entity Name

UNIVERSAL FOOD AND DAIRY PRODUCTS, INC.



05-05-2006 90214 001 ***150.00 05-05-2006 90214 002 *****8.75

May 05, 2006 8:00 am Secretary of State

FILED

Principal Place of Business

Mailing Address

2175 N.W. 24TH AVENUE MIAMI, FL 33142

2175 N.W. 24TH AVENUE MIAMI, FL 33142



04192006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2762313

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, DORIS C 580 EAST DRIVE

580 EAST DRIVE MIAMI SPRINGS, FL 33166 2175 NW24 AVE MIami, FL33142

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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 NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			ing 🔀	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE Name Street address City-St-Zip	P DIAZ, DORIS C 489 SE 6TH ST HIALEAH, FL 33010					
TITLE Name Street adoress City-SI-Zep	V DIAZ, ALBERTO 489 SE 6TH ST HIALEAH, FL 33010					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIAZ, DORA M 489 SE 6TH ST HIALEAH, FL			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME Street address City-St-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 explowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-2006 30

Daytime Phone #