2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H89766 03-08-2005 90173 028 ***158.75 FLORIDA BABY FOOD CENTER, INC. Principal Place of Business Mailing Address 40040473 8495 NW 29ST 8495 NW 29ST MIAMI, FL 33122 US MIAMI, FL 33122 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2608223 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERA, VICTOR Street Address (P.O. Box Number is Not Acceptable) 8495 NW 29ST MIAMI, FL 33122 Zip Code City 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Chance NAME RIVERA, JACQUELINE NAME STREET ADDRESS 8495 NW 29 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33122 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition RIVERA, JACQUELYN NAME NAME STREET ADDRESS 8495 NW. 29TH STREET STREET ADDRESS MIAMI, FL 33122 CITY, ST. 7IP CITY-ST-ZIP Delete TITLE Change ■ Addition TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete Change ■ Addition 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.

SIGNATURE:

ATORE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

3-3-05

305-553-43

FILED Mar 08, 2005 8:00 am

Daytime Phone #