

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13460

FILED
Apr 21, 2004
Secretary of State

Entity Name: FRATELLI FARMS OF FLORIDA, INC.

Current Principal Place of Business:

11400 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4733 W. ATLANTIC AVE.
SUITE C19
DELRAY BEACH, FL 33445

Current Mailing Address:

11400 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Mailing Address:

4733 W. ATLANTIC AVE.
SUITE C19
DELRAY BEACH, FL 33445

FEI Number: 65-0026442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERAGI, ROBERT
11400 STATE ROAD 7
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

GERAGI, ROBERT
4733 W. ATLANTIC AVE.
SUITE C19
DELRAY BEACH, FL 33445

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.

SIGNATURE:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GERAGI, ROBERT J.,
Address: 194 OCEAN KEY WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. GERAGI

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date