2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # K57660** 1. Entity Name ARIAN USA, INC. Principal Place of Business Mailing Address % JIFFY FOOD % JIFFY FOOD 906 ELMONT ST N.W. 906 ELMONT ST N.W. PALM BAY, FL 32907 PALM BAY, FL 32907 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3024114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARPOOLAKI, MADJID DO NOT WRITE 317 TENTH TERRACE INDIALANTIC, FL 32903 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, typed or printed name of registered agent and title if applicable INOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SARPOOLAK, TEYMOUR NAME STREET ADDRESS 1345 N. HWY A1A #207 U00000353817 05/03/05-00083-011 150.00___ INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE PT NAME SARPOOLAK, MADJID STREET ADDRESS 317 TENTH TERARCE CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE SARPOOLAKI, SONBOL NAME STREET ADDRESS 130-14TH AVE DO NOT WRITE CITY-ST-ZIP INDIALANTIC, FL 32907 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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: