


**FILED**  
**Jan 18, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # K76693</b> 1. Entity Name <b>ARIANI FOODS, INC.</b>		<b>Jan 18, 2005 08:00</b> <b>Secretary of State</b>	
Principal Place of Business <b>1529 S.E. 15TH TERRACE CAPE CORAL, FL 33990</b>		Mailing Address <b>1529 S.E. 15TH TERRACE CAPE CORAL, FL 33990</b>	
			
		<div>01112005    No Chg-P    CR2E034 (10/03)</div>	
		<div>4. FEI Number <b>65-0110929</b></div> <div>Applied For <input type="checkbox"/> Not Applicable</div>	
		<div>5. Certificate of Status Desired    <input type="checkbox"/>    <b>\$8.75</b> Additional Fee Required</div>	
<b>6. Name and Address of Current Registered Agent</b>			
<b>ZULJANI, DARIO</b> <b>1529 S.E. 15TH TERRACE</b> <b>3501 DEL PRADO BLVD., SUITE 310</b> <b>CAPE CORAL, FL 33990</b>			
<b>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.</b>			
<div>SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____</div> <div>Signature, typed or printed name of registered agent and title if applicable.</div>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$350.00</b>		<div>9. Election Campaign Financing Trust Fund Contribution.    <input type="checkbox"/>    <b>\$5.00</b> May Be Added to Fees</div>	
<b>10. OFFICERS AND DIRECTORS</b>			
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>		<div>1000000181944</div> <div>01/19/05-80007-020 150.00</div>	
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<b>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.</b>			
<b>SIGNATURE: <i>Dario Zuljani</i></b>		<b>DARIO ZULJANI    1-13-05</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	