2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 5

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L67330 1. Entity Name SANDRA FISHER FOODS, INC. Mailing Address Principal Place of Business 3429 GALT OCEAN DR. 3429 GALT OCEAN DR. FT. LAUDERDALE, FL 33308 US FT, LAUDERDALE, FL 33308 US 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0215310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, SANDRA DO NOT WRITE 1800 S. OCEAN BLVD. SUITE 509 IN THIS SPACE POMPANO BEACH, FL 33062 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FISHER, SANDRA STREET ADDRESS #509, 1800 S.OCEAN BLVD. U00000295744 CITY-ST-ZIP POMPANO BEACH, FL 04/09/05-80042-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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 alternation with an address, with all other like empowered.

Daytime Phone #