2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # M18905 1. Entity Name 05-02-2005 90447 028 ***150.00 ITALIAN ROSE GARLIC PRODUCTS INC. Principal Place of Business Mailing Address 1748-5 AUSTRALIAN AVE. 1748-5 AUSTRALIAN AVE. **RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404** 2. Principal Place of Business 3. Mailing Address 1380 W 15th STREET 1380 W Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For RIVIERA 59-2592505 IVIERA BEACH, Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent ARTHUR CONLAN BERGER, KEN (P.O. Box Number is Not Acceptable) 1748-5 AUSTRALIAN AVE. RIVIERA BCH FL 33404 City KIVIERA BENCH 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 agend 4.25.05 SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete TITLE TITLE ☐ Addition NAME BERGER, KEN 1380 W. 15th STREET STREET ADDRESS STREET ADDRESS 1748-5 AUSTRALIAN AVE. CITY-ST-ZIP RIVIERA BEACH, FL 33404 RIVIERA BCH FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition CONLON, ARTHUR J. NAME NAME CONLAN, ARTHUR J. 1380 W. IST STREET 1748-5 AUSTRALIAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH FL CITY-ST-ZIP RIVIERA BEACH, FL 33404 ☐ Dalete TITLE Change Addition THE 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 ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 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 repeiver 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

ess, with all other like empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #