2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State DOCUMENT # P00000014044 05-04-2005 90165 029 ***150.00 VALENCIA FOOD CORP. Principal Place of Business Mailing Address 15461 SW 137 AVE 15461 SW 137 AVE 50047371 BAY #27 BAY #27 MIAMI, FL 33177 MIAMI, FL 33177 03242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0983386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 88725W24thf RODRIGUEZ, HAROLD DO NOT WRITE 6830 SUNKISE PL miami F/ 33/65 MIAMI, FX 38133 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 (NOTE: Registered Agent signature required when reinstating) DATE 9.-Election Compaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE RODRIGUEZ, ANGELO G 88725W24THA 6830 SUNRISE PLACE STREET ADDRESS CORAL GABLES, FL 33133 Mianie F/ 33/65 CITY-ST-ZIP TITLE RODRIGUEZ, YAMILET 88725W241HAt NAME 6830 SUNRISÉ PLACE STREET ADDRESS miami Fl 3316N CORAL GABLES, FIZ 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver of trustee emporation of changed, or on an attachment with an address with all other than the corporation of the cor not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curair and that my signature shall have the same legal effect as if made under oath; that I am an officer or director sould this reput to required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

FILED