2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P00000020811 1. Entity Name 04-25-2005 90213 003 ***150.00 BONWAY FOOD SERVICE, INC. Principal Place of Business Mailing Address 1902-C N.W. 54TH AVENUE BUILDING F 1902-6-N.W. 54TH AVENUE BUILDING P MARGATE EL 33063 MAROATE FL 33063 2. Principal Place of Business 3. Mailing Address 785 So. Congress Ave 785 So. Congress Ave. Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) # City & State City & State Applied For Delray Beach, Florida Beach Horida 65-0991248 Not Applicable 33<u>44 S</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONIELLO, DONALD J Street Address (P.O. Box Number is Not Acceptable) 5014 SABRELINE TERRACE GREENACRES FL 33463 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BONIELLO, DONALD J NAME 5014 SABRELINE TERRACE STREET ADDRESS STREET ADDRESS **GREENACRES FL 33463** CITY-ST-7/P CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 rice empowered.

FILED

Dovtroe Phone #