

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081662

Entity Name: NEW AGE FOOD, INC.

FILED  
Jan 20, 2004  
Secretary of State

**Current Principal Place of Business:**

1701 SW 2ND AVE  
SUITE #3  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1701 SW 2ND AVE  
SUITE #3  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 65-1036857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACINTER CORPORATION  
5440 NORH STATE RD 7 STE 218  
FORT LAUDERDALE, FL 33319

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PV ( ) Delete  
Name: THOMAS, GUILLERMO  
Address: 360 GLENRIDGE RD.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST ( ) Delete  
Name: THOMAS, GUILLERMO  
Address: 360 GLENRIDGE RD.  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO THOMAS

VP

01/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date