2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P00000092304 1. Entity Name FINE FOODS DISTRIBUTION, INC. Principal Place of Business Mailing Address 816 BAYOUVIEW DR 816 BAYOUVIEW DR BRANDON, FL 33510 BRANDON, FL 33510 No Cha-P CR2E034 (10/03) 02042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARSHID, FUAD DO NOT WRITE 816 BAYOU VIEW DR BRANDON, FL 33510 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FARSHID, FUAD NAME 816 BAYOU VIEW DR STREET ADDRESS U00000138154 04/29/04-80069-010 150.00 BRANDON, FL 33510 CITY - ST - ZIP TITLE BEHR-FARSHID, JEAN NAME 816 BAYOU VIEW DR STREET ADDRESS BRANDON, FL 33510 CITY - ST- ZIP TiTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - 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 attachment with an address, with all other like empowered.

FACSIHID YELLOY