

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103323

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: ONLY FOOD INC

## Current Principal Place of Business:

2005 TREE FORK LANE  
SUITE 109  
LONGWOOD, FL 32750

## New Principal Place of Business:

## Current Mailing Address:

2005 TREE FORK LANE  
SUITE 109  
LONGWOOD, FL 32750

## New Mailing Address:

FEI Number: 65-1060845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRONE, FRANCISCO H  
2005 TREE FORK LANE  
SUITE 109  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

MARRA, ANTONIO  
2005 TREE FORK LANE  
SUITE 109  
LONGWOOD, FL 32750 US

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: ANTONIO MARRA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARRA, ANTONIO  
Address: 2005 TREE FORK LANE  
City-St-Zip: LONGWOOD, FL 32750

Title: VPD ( ) Delete  
Name: PORTIGLIATTI, JUAN A  
Address: 6131 SAINT IVES BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: SD ( ) Delete  
Name: MONTEIRO, DANIELA P  
Address: 1457 S. KIRKMAN RD #2016  
City-St-Zip: ORLANDO, FL 32811

Title: D ( ) Delete  
Name: LOVERA, HECTOR M  
Address: RES SAMAN P8 APT 82  
City-St-Zip: CARACAS VENEZUELA, OC

Title: D ( ) Delete  
Name: VEGA, EDUARDO  
Address: PRADO DEL ESTE  
City-St-Zip: CARACAS VENEZUELA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANTONIO MARRA

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date