

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104382

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: ORGANIC FOOD SERVICE CORP.

**Current Principal Place of Business:**

337 20TH STREET  
#103  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2161 SW 22 TERRACE  
MIAMI, FL 33145

**Current Mailing Address:**

337 20TH STREET  
#103  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2161 SW 22 TERRACE  
MIAMI, FL 33145

FEI Number: 65-1053175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RATTI, SEBASTIAN  
337 20TH STREET  
APT 103  
MIAMI BEACH, FL 33139 US

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

RATTI, SEBASTIAN  
2161 SW 22 TERRACE  
MIAMI, FL 33145 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: RATTI, SEBASTIAN  
Address: 337 20TH STREET APT 103  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: DP (X) Change ( ) Addition  
Name: RATTI, SEBASTIAN A  
Address: 2161 SW 22 TERRACE  
City-St-Zip: MIAMI, FL 33145

Title: ST ( ) Change (X) Addition  
Name: JAKONIUK, MARIA I  
Address: 2161 SW 22 TERRACE  
City-St-Zip: MIAMI, FL 33145

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: SEBASTIAN RATTI

Electronic Signature of Signing Officer or Director

DP

04/26/2004

Date