

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116587

FILED
Apr 29, 2005
Secretary of State

Entity Name: FURST FLORIDA FOOD CORP.

Current Principal Place of Business:

8324 JOG ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9789 W SAMPLE ROAD
CORAL SPRING, FL 33065

New Mailing Address:

FEI Number: 65-1067591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURSTEIN, ARNOLD
8324 JOG ROAD
BOYNTON BEACH, FL 33437 US

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: D () Delete
Name: FURSTEIN, ARNOLD
Address: 8255 D THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FURSTEIN, TILLIE
Address: 8255 D THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FURSTEIN, ARNOLD
Address: 6742 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: FURSTEIN, TILLIE
Address: 6742 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ARNOLD FURSTEIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date