

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003223

Entity Name: GENEROUS FOOD, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

3234 NORTH ANDREWS AVENUE
OAKLAND PARK, FL

New Principal Place of Business:

Current Mailing Address:

3234 NORTH ANDREWS AVENUE
OAKLAND PARK, FL

New Mailing Address:

FEI Number: 65-1080213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED ESQ
1940 HOLLYWOOD BLVD SUITE 300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KAYNATMA, MARTHA
727 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 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: MARTHA KAYNATMA

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KAYNATNA, HALIL
Address: 3234 NORTH ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL

Title: V () Delete
Name: KAYNATNA, MARTHA J
Address: 3234 NORTH ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL

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: MARTHA KAYNATMA

V

03/23/2005

Electronic Signature of Signing Officer or Director

Date