

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014225

Entity Name: CPI FINE FOODS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

479 N.W. 27TH AVE.
MIAMI, FL 33135

New Principal Place of Business:

479 N.W. 27TH AVE.
MIAMI, FL 33125

Current Mailing Address:

479 N.W. 27TH AVE.
MIAMI, FL 33135

New Mailing Address:

479 N.W. 27TH AVE.
MIAMI, FL 33125

FEI Number: 65-1075867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDRON, OLIVIER
291 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CAUDRON, OLIVIER
291 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33125 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

01/07/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAUDRON, OLIVIER
Address: 16 WEST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAUDRON, OLIVIER
Address: 16 WEST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33125

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: OLIVIER CAUDRON

Electronic Signature of Signing Officer or Director

P

01/07/2005

Date