2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 21, 2005 08:00 AM DOCUMENT # P01000037609 1. Entity Name **Secretary of State** MAXIE FOOD INC Principal Place of Business Mailing Address 3333 BAY TO BAY BLVD. TAMPA FL 33629 3333 BAY TO BAY BLVD. TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3709898 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'SOUZA, GEORGE 3333 W. BAY TO BAY BLVD Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** Zip Code FL 9. 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. Lam familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered again and title if epplicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Tille ☐ Defete TETEF ☐ Change ☐ Addition D'SOUZA, GEORGE NAME NAME STRECT ADDRESS 4318 W. LEONA ST STREET ADDRESS CITY-ST ZIP TAMPA FL 33629 CHY ST ZIP VD Change ☐ Addition MUE ☐ Delete TITLE #00000236487 D'SOUZA, MAX J NAME 02/21/05-80021-013 150.00 STREET ADDRESS 3204 W. DEWEY ST STREET ADDRESS CITY - ST - ZIP **TAMPA FL 33607** CITY-ST-ZIP TITLE ☐ Delete HILF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Change ☐ Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ÎtTLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Daytime Phone #