2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000039079

1. Entity Name

INTERNATIONAL FLORIDA FOODS, INC.



Principal Place of Business

221 NORRHWEST 197TH AVENUE PEMBROKE PINES, FL 33029 Mailing Address

221 NORRHWEST 197TH AVENUE PEMBROKE PINES, FL 33029

FILED Jan 15, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME SIREET ADDRESS CITY - ST - ZIP	PSTD MARANGES, MIGUEL A 221 NORTHWEST 197TH AVENUE PEMBROKE PINES, FL 33029				UAAAAAA
TITLE NAME SIREET ADDRESS CITY-ST-ZIP					U00000004948 01/15/04-80032-015 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP		·		DO	NOT WRITE
NAME STREET ADDRESS CITY - ST - ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
IITLE NAME STREET ADDRESS 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 or 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 it rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					