2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000052097 1. Entity Name M.E.F. FOOD, INC. Principal Place of Business Mailing Address 7732 WEST SAND LAKE ROAD 7732 WEST SAND LAKE ROAD ORLANDO, FL 32819 ORLANDO, FL 32819 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN TH Applied For 4. FEI Number 59-3722242 Not Applicable \$8.75 Additional THE PROPERTY OF 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAAB, CHARBEL **DO NOT WRITE 114 BRAELOCH DR. ORLANDO, FL 34761 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 title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE SAAB, CHARBEL A NAME STREET ADDRESS 114 BRAELOCH DR. CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 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