2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000064296** 1. Entity Name K B FOODS, INC. Mailing Address Principal Place of Business 590 OCEAN DRIVE APT. #7A 590 OCEAN DRIVE APT. #7A KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE \pplied For 4. FEI Number 65-1118813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROJAS, RAUL 590 OCEAN DRIVE APT. #7A KEY BISCAYNE, FL 33149 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 Flurida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campalán Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROJAS, RAUL NAME U00000117267 04/19/04-80012-017 150.00 590 OCEAN DRIVE APT. #7A STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-SI-ZIP TITLE SILLERY, ANA NAME STREET ADDRESS 590 OCEAN DRIVE APT. #7A KEY BISCAYNE, FL 33149 CITY-ST-ZIP DDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with the 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

FILED

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