2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076832

Entity Name: GARIB FOOD, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7726 W. HWY 192 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

9447 KILGORE RD ORLANDO, FL 32836

FEI Number: 59-3736099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARIB, AHMAD
9447 KILGORE RD
9447 KILGORE RD
ORLANDO, FL 32836 US
GARIB, AHMAD
9447 KILGORE RD
ORLANDO, FL 32836 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: A GARIB 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 GARIB, AHMAD
 Name:

 Address:
 9447 KILGORE RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

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: A GARIB P 04/29/2004