2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000086426 VEGETABLE PLUS CORPORATION Principal Place of Business Mailing Address 6198 RODMAN STREET 6198 RODMAN STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERMAN, JOSE DO NOT WRITE 6198 RODMAN STREET HOLLYWOOD, FL 33023 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. 04-29-04 DATE SIGNATURE Signature, typed or pri me of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000151277 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 05/04/04-80041-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GERMAN, JOSE STREET ADDRESS 6198 RODMAN STREET CITY-ST-ZIP HOLLYWOOD, FL 33023 TATE F GERMAN, MARIA STREET ADDRESS 6198 RODMAN STREET CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN 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