

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101431

FILED
Apr 28, 2005
Secretary of State

Entity Name: DEERFIELD FROZEN DESSERTS CORP.

Current Principal Place of Business:

9240 NW 21 MANOR
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9240 NW 21 MANOR
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-1146049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JACQUELINE
6221 BANYAN TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: STEVENS, WILLIAM
Address: 3726 N.W. 15T STREET
City-St-Zip: LAUDERHILL, FL 33322

Title: VPD () Delete
Name: STEVENS, MICHAEL
Address: 7535 N.W. 44TH STREET., APT. 304
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM STEVENS

PDT

04/28/2005

Electronic Signature of Signing Officer or Director

Date