2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102426

Entity Name: TEA FOOD, INC.

FILED Apr 24, 2004 Secretary of State

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

14421 SW 146TH PL MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14421 SW 146TH PL MIAMI, FL 33186

FEI Number: 03-0388565 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:

 HASAN, ISRAR
 HASAN, TANVEER

 14421 SW 146TH PL
 14421 SW 146TH PL

 MIAMI, FL 33186
 MIAMI, FL 33186

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: TANVEER HASAN 04/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 TANVEER, HAŚAN A
 Name:
 TANVEER, HAŚAN A

 Address:
 14421 SW 146TH. PLACE
 Address:
 14421 SW 146TH. PLACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: TANVEER HASAN PRES 04/24/2004