2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P01000107383** 04-12-2004 90325 026 ***150.00 FEED MEALS HEALTH FOOD, INC. Principal Place of Business Mailing Address 3138 COMMEODORE PLAZA 3138 COMMEODORE PLAZA 309 MIAMI FL 33133 MIAMI FL 33133 3. Mailing Address 2. Principal Place of Business Brickell BAY DR. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 2302 City & State City & State 4. FEI Number Applied For 65-1153961 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 313 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEJEDA, TRINA Street Address (P.O. Box Number is Not Acceptable) 3763 S. DOUGLAS RD. **COCONUT GROVE FL 33133** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00) After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete TITLE ☐ Change Addition TEJEDA, TRINA NAME NAME 3755 DOUGLAS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE Delete Change Addition TITLE MARQUEZ, IBA C NAME NAME STREET ADDRESS 5763 DOUGLAS RD. STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME 3763 5 Dass Rd STREET ADDRESS STREET ADDRES Miami Coconut Grove, Flo33133 CITY-ST-ZIP CITY-ST-ZIP N Maria Agardra Tokkes □ Change 1155 Brichell Bay Dr. #2302 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 t am an officer or director of the corporation or the receiver or trustee empowered to assect 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

FILED