

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112149

Entity Name: SUPREME FOOD CORP.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
303
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
303
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1155141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, RESTREGO L ESQ
547 MAJORCA AVE
MIAMI, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALLECILLA, CARLOS
Address: 1820 NORTH CORPORATE LAKES BLVD., SUITE 30
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: VALLECILLA, LILIANA
Address: 1820 N. CORPORATE LAKES BLVD #303
City-St-Zip: WESTON, FL 33326

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: LILIANA VALLECILLA

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05/26/2005

Electronic Signature of Signing Officer or Director

_____ Date