

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117520

FILED
Feb 09, 2005
Secretary of State

Entity Name: INTERNATIONAL FOOD CLUB, INC.

Current Principal Place of Business:

4300 L.B. MCLEOD ROAD
UNIT A
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4300 L.B. MCLEOD ROAD
UNIT A
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3760529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBYSHIRE, MIKE
3126 MATTSON DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

GOODARZI, SIAMAK
7461 PARK SPRINGS CIRCLE
ORLANDO, FL 32835 US

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: SIAMAK GOODARZI

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOODARZI, SIAMAK K
Address: 4300 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

Title: VTD () Delete
Name: DARBYSHIRE, MIKE C
Address: 4300 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: GOODARZI, SIAMAK K
Address: 7461 PARK SPRINGS CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: CEO (X) Change () Addition
Name: GOODARZI, LYNDIA
Address: 7461 PARK SPRINGS CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: SIAMAK GOODARZI

CFO

02/09/2005

Electronic Signature of Signing Officer or Director

Date