2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P02000004975 ESTHERS FOODS INC. Mailing Address Principal Place of Business 8550 SW 208TH STREET 8550 SW 208TH STREET MIAMI, FL 33189 MIAMI, FL 33189 No Chg-P CR2E034 (10/03) 04182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0022720 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent STERN, KENNETH H DO NOT WRITE 8550 SW 208TH STREET MIAMI, FL 33189 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and this it applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000122025 04/21/04-80013-013 150.00 PVP TILL STERN, KENNETH H NAME STREET ADDRESS 8550 SW 208 STREET CITY-ST-ZIP MIAMI, FL 33189 TS 3133 F STERN, JEANETTE H NAME STREET ADDRESS. 8550 SW 208 STREET MIAMI, FL 33189 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY -ST-ZIP TITLE NAME. STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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 in Block 13 if changed, or on an attachment/with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS
CITY-ST-ZIP

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4/19/04

431-4536

FILED