2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND OFFICE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2004 8:00 am DOCUMENT # P02000041574 **Secretary of State** 1. Entity Name 02-26-2004 90004 027 ***150.00 **EBEN-EZER BABY FOOD STORE INCORPORATED** Principal Place of Business Mailing Address 4600 NE 2 AVE PO BOX 680507 **740117064** MIAMI FL 33127 **MIAMI FL 33168** 2. Principal Place of Business 3. Mailing Address 29 NW BAUG Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 45-0477731 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASTEURIN, JAMES N Street Address (P.O. Box Number is Not Acceptable) 401 NW 152 ST **MIAMI FL 33169** 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition ☐ Delete TITL F TITLE PASTEURIN, JAMES N NAME NAME 401 NW 152 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IF MIAMI FL 33169 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition PASTEURIN, MARIE N NAME NAME 1293 NW 119 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33168 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 reports frue 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 trusted expowered to execute 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 a with all other like empowere

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