2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:)

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P02000051855 1. Entity Name 02-25-2004 90048 042 ***150.00 SOUTHERN VALLEY PRIME FOODS, INC. Principal Place of Business Mailing Address 2614 NW 31ST STREET 2614 NW 31ST STREET **MIAMI FL 33142 MIAMI FL 33142** 2. Principal Place of Business 3. Mailing Address 1230 230 ORIOLE DRIOLE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 47-0866940 SPRINGS Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OAQUIN_SOUSA MARTINEZ, RICARDO Street Address (P.O. Box Number is Not Acceptable) 2614 NW 31 ST MIAMI FL 33142 ORIOLE 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. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition **Delete** MARTINEZ, RICARDO NAME NAME STREET ADDRESS 2614 NW 31ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP VS TITLE Delete Change Addition TITLE SOUSA, JOAQUIN SOUSA, JOAQUIN NAME NAME 1230 ORIOLE AVE STREET ADDRESS 2614 NW 31ST STREET STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME - -MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 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 10 or Block 11 if

FILED