2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072661

Entity Name: US 1 FOOD BASKET, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 N.E. 5TH TERRACE FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

4340 N.E. 5TH TERRACE FT. LAUDERDALE, FL 33334

FEI Number: 27-0019942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID L. MOORIS

6003 NW 31 ST. AVE.

DAVID L. MOORE
6003 NW 31 ST. AVE.

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: DAVID MOORE 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name:NATOUR, HASSAN MName:NATOUR, HASSAN MAddress:4340 N.E. 5TH TERRACEAddress:4340 N.E. 5TH TERRACECity-St-Zip:FT. LAUDERDALE, FL 33334City-St-Zip:FT. LAUDERDALE, FL 33334

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: HASSAN M NATOUR P 04/27/2004