2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # P02000073905 1. Entity Name ABMA FOOD, INC. Principal Place of Business Mailing Address 888 S MILITARY TRAIL 732 S.E. 3RD AVENUE WEST PALM BEACH, FL 33415 DELRAY BEACH, FL 33483 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0730722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEROW, JEFFREY S ESQ. DO NOT WRITE 4800 N. FEDERAL HIGHWAY SUITE 307B IN THIS SPACE BOCA RATON, FL 33431 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME DORILAS, JEAN 732 S.E. 3RD AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 U00000242465 02/24/05-80088-021 150.00 TITLE NAME DORILAS, MARLEINE STREET ADDRESS 732 S.E. 3RD AVENUE CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

NAME STREET ADDRESS CITY-ST-7IP

MRILAS 291-05 SIGNATURE: Daytime Phone #