2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM **DOCUMENT # P02000085399 Secretary of State** 1. Entity Name SOUTH BEACH MUNCHIES, INC. Principal Place of Business Mailing Address 9835 SW 142 DR 324 LINCOLN RD MIAMI BEACH, FL 33139 MIAMI, FL 33176 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0614262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, MARTHA V 9835 SW 142 DRIVE MIAMI, FL 33176 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE DIAZ, MARTHA V NAME STREET ADDRESS 9835 SW 142 DRIVE CITY-ST-ZIP MIAMI, FL 33176 03/30/05-80013-018 150.00 VSD TITLE NAME RUIZ, ELIZABETH 3045 SW 78 AVENUE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP 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 TERF NAME STREET ADDRESS CITY-ST-ZIP 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 febor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment w

RECTOR

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