2005 FOR PROFIT CORPORATION

Feb 03, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000086828** 1. Entity Name 02-03-2005 90051 039 ***150.00 KOSHER BITE, INC. Principal Place of Business Mailing Address 20521 NE 20TH COURT 20521 NE 20TH COURT 50010369 MIAMI, FL 33328 MIAMI, FL 33328 CR2E034 (10/03) No Chg-P 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0899020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALILA, ARIE DO NOT WRITE 20521 NE 20TH CT MIAMI, FL 33179 IN THIS SPACE 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) 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 TITLE GALSKY, ARI NAME STREET ADDRESS 20281 E COUNTRY CLUB APT 2107 CITY-ST-ZIP AVENTURA, FL 33180 TITLE D BALILA, ARIE NAME STREET ADDRESS 20521 NE 20TH CT CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address—with attachment with an address—with attachment with an address—with attachment with an address.

SIGNATURE:

CITY-ST-ZIP

FILED