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

SIGNATURE:

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P02000099783 1. Entity Name 03-22-2004 90087 005 ***150.00 VITAFOODS ENTERPRISES, INC. Principal Place of Business Mailing Address 140000036 7400 SW 112 ST 7400 SW 112 ST MIAMI FL 33156-4543 MIAMI FL 33156-4543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 51-0427150 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTALVAN, MARCELO Street Address (P.O. Box Number is Not Acceptable) 7400 SW 112 ST MIAMI FL 33156-4543 City Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition MONTALVAN, MARCELO NAME NAME 7400 SW 112 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33156-4543 CITY-ST-ZIP CITY-ST-ZIP TITLE VS ☐ Delete TITLE Change ☐ Addition MONTALVAN, BERNA NAME NAME STREET ADDRESS 7400 SW 112 ST STREET ADDRESS MIAMI FL 33156-4543 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-7IP City-St-ZiP ☐ Change TITLE ☐ Delete TITI F 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 changed, or on an attachment with an address, with all other like empowered.

REINTED NAME OF SIGNING OFFICE

FILED

MARCELO MONTALVAN 3-19-04 (305) 254-759,