

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110406

FILED
Jul 02, 2004
Secretary of State

Entity Name: DIVERSIFIED FOODS AND REALTY CORPORATION

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 317
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE 317
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 02-0649266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH, ARJUNE
Address: 14925 SOUTHWEST 82ND AVENUE
City-St-Zip: MIAMI, FL 33158 US

Title: D () Delete
Name: GONZAGA, FRED
Address: 15440 SOUTHWEST 80TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARJUNE SINGH

D

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date