2005 FOR PROFIT CORPORATION

SIGNATURE: 2

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

TRANCISCA DE

II

PRESIDENT

FILED Apr 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000111249 1. Entity Name FRANCY BABY FOOD CENTER #4, INC. Principal Place of Business Mailing Address 2300 CORAL WAY STE NO 200 2300 CORAL WAY STE NO 200 MIAMI, FL 33145 MIAMI, FL 33145 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1162434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, IINC. DO NOT WRITE 2300 CORAL WAY STE NO 200 MIAMI, FL 33145 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 legi AMABA PRESIDENT CANTERA 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 OFFICERS AND DIRECTORS PSTD TITLE NAME DE LA TORRE, FRANCISCA 2300 CORAL WAY STE NO 200 STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIF TITLE NAME U000000286354 STREET ADDRESS 04/04/05-80027-004 1SU. 00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 in truetee empowered to execute this report as required by Chapter 807, 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.

Daytime Phone #