


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2005 8:00 am
Secretary of State

04-05-2005 90047 037 ***150.00

DOCUMENT # P02000125241			
1. Entity Name AVY FOOD GROUP, INC.			
Principal Place of Business 160 W. EVERGREEN AVE., STE. 231 LONGWOOD FL 32750		Mailing Address 160 W. EVERGREEN AVE., STE. 231 LONGWOOD FL 32750	
2. Principal Place of Business 598 S. RONALD REAGAN BLVD Suite, Apt. #, etc.		3. Mailing Address 598 S. RONALD REAGAN BLVD Suite, Apt. #, etc.	
City & State LONGWOOD, FL		City & State LONGWOOD, FL	
Zip 32750	Country USA	Zip 32750	Country USA
6. Name and Address of Current Registered Agent TATO, MANUEL II 160 W. EVERGREEN AVE., STE. 231 LONGWOOD FL 32750		7. Name and Address of New Registered Agent Name R. Edward Cooley, Esquire Street Address (P.O. Box Number is Not Acceptable) Shepherd, McCabe & Cooley 1450 SR 434 West, Ste 200 City LONGWOOD FL Zip Code 32750	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete TATO, MANUEL II 160 W. EVERGREEN AVE., STE. 231 LONGWOOD FL 32750	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 598 S. RONALD REAGAN BLVD LONGWOOD, FL 32750
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/05

Date

407-767-9977

Daytime Phone #