2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM DOCUMENT # P03000016524 **Secretary of State** FOOD SUPPLY OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 7211 W 24 AVE APT 2329 7211 W 24 AVE APT 2329 HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P 04192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1179748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUAREZMA, CARLOS DO NOT WRITE 7211 WEST 24 AVE **APT # 2329** IN THIS SPACE HIALEAH, FL 33016 8. The above named entity submits is 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 a MANOS Emerona Signature, typ sed spent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CUAREZMA, CARLOS STREET ADDRESS 7211 W 24 AVE APT 2329 CITY-ST-ZIP HIALEAH, FL 33016 TSD TITLE MAME FLETES, OSCAR R STREET ADDRESS 7211 W 24 AVE APT 2329 HIALEAH, FL 33016 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-779 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.

OF BIGHING OFFICER OR DIRECTOR

Date

Daytime Phone a

FILED