2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000031780** 03-16-2004 90045 020 ***150.00 CREATIVE FOOD MARKETING INC. Principal Place of Business Mailing Address 4256 SW 57TH AVENUE 4256 SW 57TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELLER, DIANA 4256 SW 57TH AVENUE Street Address (P.O. Box Number is Not Acceptable) - ----MIAMI, FL 33155 City Zip Code 18. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Delete TITLE Change ☐ Addition TITLE NAME HELLER, DIANA NAME STREET ADDRESS 4256 SW 57TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP VTD Change ☐ Delete Addition TITLE TITLE HELLER, RICHARD NAME NAME STREET ADDRESS 4256 SW 57TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Addition TITI F ☐ Delete TITI F ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP Change. ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME MANG STREET ADDRESS STREET ADDRESS CITY-IST-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 chapter with an address with a declarate in the property of the property changed, or on an attachment with an ress, with aft other like empowered. Mark 11, 04 305-662-4805

OFFICER OR DIRECTOR

FILED