

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040083

Entity Name: QUALITY BABY FOOD, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

14622 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14622 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 45-0510310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ROBIN
7559 NE MIAMI CT
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEVENIN, MAGALIE
Address: 1205 NE 138 ST #18
City-St-Zip: N MIAMI, FL 33161

Title: VS () Delete
Name: CHARLES, ROBIN
Address: 7559 NE MIAMI CT
City-St-Zip: MIAMI, FL 33138

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: MAGALIE THEVENIN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date