2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041147

Entity Name: ANGEL FOOD SERVICE, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3951 STIRLING RD 721 NW 109 AVE

DAVIE, FL 33312 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

3951 STIRLING RD 721 NW 109 AVE

DAVIE, FL 33312 PEMBROKE PINES, FL 33026

FEI Number: 71-0942562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGEL, CLARA L 721 NW 109TH AVE PEMBROKE PINES, FL 33026

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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ANGEL, CLARA L
 Name:

 Address:
 721 NW 109TH AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 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: CLARA L. ANGEL PD 04/29/2004