

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050078

Entity Name: RUSSELL'S FOOD INC.

FILED  
Mar 17, 2005  
Secretary of State

**Current Principal Place of Business:**

2096 TORREY DRIVE  
ORLANDO, FL 32818

**New Principal Place of Business:**

**Current Mailing Address:**

2096 TORREY DRIVE  
ORLANDO, FL 32818

**New Mailing Address:**

FEI Number: 80-0063589      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SINGH, RUSSELL  
2096 TORREY DRIVE  
ORLANDO, FL 32818    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: PD      ( ) Delete  
Name: SINGH, RUSSELL  
Address: 2096 TORREY DRIVE  
City-St-Zip: ORLANDO, FL 32818

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: RUSSELL SINGH

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date