2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000051453** 03-29-2004 90034 013 ***150.00 1. Entity Name MIFRAN FOOD, INC. Mailing Address Principal Place of Business 54023788 12838 LOWER RIVER BLVD. 12838 LOWER RIVER BLVD. ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 58.267 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORTES, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 12838 LOWER RIVER BLVD. ORLANDO, FL 32828 City Zip Code FL 8. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE Change TITLE-Delete CORTES, FRANCISCO NAME NAME STREET ADDRESS TREET ADDRESS 12838 LOWER RIVER BLVD. CITY-XY-ZIP CITY-ST-ZIP ORLANDO, FL 32828 ☐ Delete TITLE ☐ Change Addition TITLE HERNANDEZ, MIGUEL NAME NAME STREET ADDRESS 12838 LOWER RIVER BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32828 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. 12. I hereby certify that the information supplied with

FILED

CORTES FRANCISCO