

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055265

Entity Name: BRAZILIAN FOODMARKET INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2726 N. STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2726 N. STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 81-0613793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, JOSE C
2726 N. STATE RD 7
MARGATE, FL 33063

Name and Address of New Registered Agent:

ANDRADE, MARCELO
2726 N. STATE RD 7
MARGATE, FL 33063

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: MARCELO ANDRADE

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIMA, JOSE C
Address: 3840 LYONS RD., APT. #104
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD (X) Delete
Name: TEIXEIRA, GLICIA M
Address: 3840 LYONS RD., APT. #104
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRADE, MARCELO
Address: 3176 FESTIVAL DR.
City-St-Zip: MARGATE, FL 33063

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: MARCELO ANDRADE

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date