2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empawer

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE: _

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000083136 1. Entity Name 04-28-2004 90194 029 ***150.00 AMERICAN FINEST FOODS & DAIRY PRODUCTS INC. Principal Place of Business Mailing Address 9317 SW 7 LANE MIAMI FL 33174 9317 SW 7 LANE MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 200123254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, JORGE I Street Address (P.O. Box Number is Not Acceptable) 9317 SW 7 LANE MIAMI FL 33174 City Zio Code 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Addition TORRES, JORGE I NAME NAME STREET ADDRESS 9317 SW 7 LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP $\overline{\mathsf{V}\mathsf{D}}$ PD TITLE , ☐ Delete TITLE Change ■ Addition TORRES, INES TORRES, INES I NAME 7 LANE 9317 SW STREET ADDRESS 9317 SW 7 LANE STREET ADDRESS FI. 33174 MIAMI FL 33174: CiTY-ST-ZiP CITY-ST-ZIP: . MAMI TITLE Delete TITLE Change Addition NAME TORRES, INES I NAME STREET ADDRESS STREET ADDRESS 9317 SW 7 LANE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33174 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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

4-16-04