

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083136

FILED
May 24, 2005
Secretary of State

Entity Name: AMERICAN FINEST FOODS & DAIRY PRODUCTS INC.

Current Principal Place of Business:

9317 SW 7 LANE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9317 SW 7 LANE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-0123254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JORGE I
9317 SW 7 LANE
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, JORGE I
Address: 9317 SW 7 LANE
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: TORRES, INES I
Address: 9317 SW 7 LANE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: TORRES, INES
Address: 9317 SW 7 LANE
City-St-Zip: MIAMI, FL 33174

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: JORGE I. TORRES

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date