## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## FILED Feb 03, 2005 8:00 am **Secretary of State** DOCUMENT # P03000087389 1. Entity Name 02-03-2005 90044 003 \*\*\*158.00 CASPIAN FOOD AND PRODUCE, INC. Principal Place of Business Mailing Address 5209 BROADWAY 1271 PINETTA CIRCLE WELLINGTON FL 33414 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 36-4537481 Not Applicable Country 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 KHANGARI, TEIMOUR Street Address (P.O. Box Number is Not Acceptable) 1271 PINETTA CIRCLE WELLINGTON FL 33414 City Zip 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE Change KHANGARI, TEIMOUR NAME STREET ADDRESS 1271 PINETTA CIRCLE STREET ADDRESS CITY-ST-7IP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition WELLINGTON FL 33414 CITY-ST-ZIP ☐ Delete Change ☐ Addition HOSSEINI, MOHSEN NAME NAME STREET ADDRESS 241 SUSSEX CIR STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Detete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TETL F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.