

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102900

Entity Name: D'MEX FOOD SERVICE, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

1901 LONGLEAF BLVD  
SUITE 100  
LAKE WALES, FL 33853 US

## New Principal Place of Business:

## Current Mailing Address:

1901 LONGLEAF BLVD  
SUITE 100  
LAKE WALES, FL 33853 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMEZ, CARLOS  
1110 WEST BELL STREET  
AVON PARK, FL 33826 US

## Name and Address of New Registered Agent:

GAMEZ, CARLOS  
418 N. BYRD AVE  
AVON PARK, FL 33825 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GAMEZ, CARLOS  
Address: 1110 WEST BELL STREET  
City-St-Zip: AVON PARK, FL 33826 US

Title: DIR ( ) Delete  
Name: GAMEZ, REMIGIO  
Address: 1110 WEST BELL STREET  
City-St-Zip: AVON PARK, FL 33826 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GAMEZ, CARLOS  
Address: P.O. BOX 579  
City-St-Zip: AVON PARK, FL 33826 US

Title: DIR (X) Change ( ) Addition  
Name: GAMEZ, REMIGIO  
Address: P.O. BOX 579  
City-St-Zip: AVON PARK, FL 33826 US

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: CARLOS GAMEZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date