

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103440

Entity Name: DELICIOUS ORGANICS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

96 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

20815 NE 16TH AVENUE
SUITE B38
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

96 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

20815 NE 16TH AVENUE
SUITE B38
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-0760245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, JACK B
96 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

MALKA, ANNIE H
20815 NE 16TH AVENUE
SUITE B38
NORTH MIAMI BEACH, FL 33179 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: ANNIE H MALKA

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALKA, JACK
Address: 96 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: V (X) Delete
Name: MALKA, JACK B
Address: 96 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALKA, ANNIE H
Address: 96 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: ANNIE H MALKA

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date