2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED DOCUMENT # P03000109261 Apr 15, 2005 08:00 AM Secretary of State 1. Entity Name SALAD & CO., INC. Principal Place of Business Mailing Address 1245 S.W. 22ND STREET MIAMI FL 33145 18840 N.W. 80TH CT. **MIAMI FL 33015** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0332995 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISSBERG, CRAIG E ESQ. Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BOULEVARD 1701 **MIAMI FL 33156** Zip Code FI 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 tale if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P.D ☐ Delete TITLE ☐ Change Addition NAME ELIAS, MARGARITA NAME STREET ADDRESS 1245 S.W. 22ND STREET STREET ADDRESS MIAMI FL 33145 CiTY-ST-ZIP CHY ST-ZIP VP.D TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000306616 NAME CALZADILLA, VIVIAN NAME 04/15/05-80019-021 150.00 STREET ADDRESS 1245 S.W. 22ND STREET STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIP TITLE Delete THE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 fall other like empowered.