2005 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 03-04-2005 90076 034 ***150.00 DOCUMENT # P03000116890 1. Entity Name TAG FOOD CORP. Principal Place of Business Mailing Address 3315 US 19 3315 US 19 HOLIDAY, FL 34691 HOLIDAY, FL 34691 No Chg-P 02242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2406600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TADRAS, MUMTAZ W DO NOT WRITE 3315 US 19 HOLIDAY, FL 34691 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TADRAS, MUMTAZ W 3315 US 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 VP. TITLE GEORGEI, WASEEM F NAME 3315 US 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 tm F NAME NAGI, AWAD I 3315 US 19 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLIDAY, FL 34691 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 04, 2005 8:00 am