

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140668

Entity Name: REAL FOOD CORP.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

7230 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7230 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0434660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, CONCESA V DIRECTO
7230 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VILLEGAS, NIDIA
7230 NW 70 STREET
MIAMI, FL 33166 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: VILLEGAS, NIDIA

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UZCATEGUI, MIGUEL
Address: 7230 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: VILLEGAS, NIDIA
Address: 7230 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: T (X) Delete
Name: GARCIA, ARLENE
Address: 7230 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: UZCATEGUI, CONCESA V
Address: 7230 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: VEGA, CARLOS A
Address: 7230 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, NELSON
Address: 7230 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANCHEZ, NELSON

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date