2005 FOR PROFIT CORPORATION

Apr 06, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000144001 04-06-2005 90124 029 ***150.00 RODÉL FOODS, CORP. Principal Place of Business Mailing Address 100 SW 17TH AVENUE 100 SW 17TH AVENUE MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 30-0218354 Not Applicable Zip Country Zip 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 ALCANTARA, ROMEO A Street Address (P.O. Box Number is Not Acceptable) **2120 SW 11TH STREET** MIAMI, FL 33160 Zip Code City FL 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. DATE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Addition ☐ Change **⊀ITLE** ☐ Delete TITLE ALCANTARA, ROMEO A NAME NAME **2120 SW 11TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete NAME ALCANTARA, DELIA E NAME **2120 SW 11TH STREET** STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE - — ☐ Change --- ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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,

CITY-ST-ZIP

Daytime Phone #

CITY-ST-ZIP