2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000148656** 01-20-2004 90066 004 ***150.00 R & N FOOD SERVICES, INC. Principal Place of Business Mailing Address 3457 N. HIATUS ROAD 3457 N. HIATUS ROAD 66427760 SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20048 5557 Not Applicable 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 CARMONA, NORA Street Address (P.O. Box Number is Not Acceptable) 18668 NW 53 AVENUE MIAMI LAKES, FL 33055 Zip Code 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. (NOTE: Registered Agent agnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TIN E PD TITLE Change Addition Delete CARMONA, NORA NAME NAME STREET ADORESS 18668 NW 53 AVE. STREET ADDRESS MIAMI LAKES, FL 33055 CITY-ST-ZIP CITY-SI-ZIP VSD Change GAddition TITLE Title NAME PEDRAZA, ROBERT NAME 18668 NW 53 AVE. STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33055 CLTY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NÜĄE NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY - ST - ZIE ☐ Addition Delete TITLE . Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS 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)(f). 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED