

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148656

Entity Name: R & N FOOD SERVICES, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3457 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3457 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-0485557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, NORA
18668 NW 53 AVENUE
MIAMI LAKES, FL 33055 US

Name and Address of New Registered Agent:

CARMONA, NORA
5080 SW 158 AVE
MIRAMAR, FL 33027 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARMONA, NORA
Address: 18668 NW 53 AVE.
City-St-Zip: MIAMI LAKES, FL 33055

Title: VSD () Delete
Name: PEDRAZA, ROBERT
Address: 18668 NW 53 AVE.
City-St-Zip: MIAMI LAKES, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARMONA, NORA
Address: 5080 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VSD (X) Change () Addition
Name: PEDRAZA, ROBERT
Address: 5080 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

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: NORA CARMONA

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date