2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 08:00 AM
Secretary of State

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|--|---|---|-------------------------------|---|--------------------------|---------------------------------|--|
| DOCUMENT # P03000149346 1. Entity Name MIAMI FOODS DISTRIBUTORS INC. | | | | Secretary of State | | | |
| Principal Place 1782 W 38 F HIALEAH, FL | PLACE | Mailing Address 1782 W 38 PLACE HIALEAH, FL 33012 | | ************************************** | 85% 55% 55% 1/5% C/5/8 | Natar 1994 raka baharan 17 1864 | |
| DO NOT WRITE IN THIS SPACE | | | CE | 01222005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 11-3710066 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent GARCIA, JULIO 1782 W 38 PLACE HIALEAH, FL 33012 | | | DO NOT WRITE 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 Signature, typed or printed name of registered agent and bits of applicable INOTE Registered Agent signature required when reinstating) DATE PLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | | | | | | | |
| TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP • TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DI P GARCIA, JULIO 1782 W 38 PLACE HIALEAH, FL 33012 | RECTORS | | | U00000197 1/26/05-800 | 101 97-012 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | • | OT WRIT S SPAC | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | | · | | | | | |

12. I hereby certify that the information supplied with this filling 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 frustee empowered drexecute 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:

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-50-05

649-840 4 Daytime Phone #