2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000001767 Secretary of State PALM COAST FINEST FOODS, INC. 06-13-2005 90001 047 ***150.00 06-22-2005 90079 038 ***400.00 Principal Place of Business Mailing Address 13500 NW 5TH COURT 13500 NW 5TH COURT PLANTATION, FL 33325 PLANTATION, FL 33325 3. Mailing Address 2. Principal Place of Business 1310 PALMEDAST PKWY 310 PALM COAST PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 06072005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State <u> 20-058234</u>2 PALM COAS T PALM Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired П 32137 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHELINE BHAIDANI. BHAIDANI, SHELINE Street Address (P.O. Box Number is Not Acceptable) **13500 NW 5TH COURT** PLANTATION, FL 33325 City PALM Zip Code COAST 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. Bonaidami oblotos (NOTE: Registered Agent signature required when remated no \$5.00 May Be FILE NOWII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fr corporation did not receive the prior notic Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITLE ☐ Change ☐ Addition BHAIDANI, SHELINE NAME NAME STREET ADDRESS 1310 PALM COAST PARKWAY STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY ST-7IP Detete TITLE ☐ Change ☐ Addition TITLE BHAIDANI, MALIK NAME NAME STREET ADDRESS 6033 N. SHERIDAN RD. STREET ADDRESS CHICAGO, IL 60660 CITY-ST-ZIP CITY-ST-202 TITLE Delette TITLE ☐ Change ■ Addition HALANI, ABDUL NAME NAME STREET ADDRESS 1310 PALM COAST PARKWAY STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY - ST - ZIP TITI F ΠΙL€ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta ☐ Charge ☐ Addition TITLE HALF STREET ADDRESS STREET ADDRESS CITY-57-21P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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. Faraidani SIGNATURE:

FILED

Jun 22, 2005 8:00 am