

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055430

Entity Name: DOLPHIN FOOD, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

1880 N. PINE ISLAND ROAD
PLANTATION, FL 33322

New Principal Place of Business:

2737 NW 54TH STREET
MIAMI, FL 33142

Current Mailing Address:

1880 N. PINE ISLAND ROAD
PLANTATION, FL 33322

New Mailing Address:

2737 MW 54TH STREET
MIAMI, FL 33142

FEI Number: 20-2302756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MOHAMMAD N
1880 N. PINE ISLAND ROAD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KHAN, MOHAMMAD N
2737 NW 54TH STREET
MIAMI, FL 33142 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: MOHAMMAD N KHAN

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KAHN, MOHAMMAD N
Address: 1880 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KHAN, MOHAMMAD N
Address: 1880 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

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: MOHAMMAD N KHAN

ST

02/19/2005

Electronic Signature of Signing Officer or Director

Date