## **2005 FOR PROFIT CORPORATION**

SIGNATURE: X-

## Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT 04-29-2005 90289 045 \*\*\*158.75 DOCUMENT # P04000061323 TOYN FOOD CORP. Principal Place of Business Mailing Address 14011270 18651 SW 39TH ST 18651 SW 39TH ST MIRAMAR, FL 33029 MIRAMAR, FL 33029 2. Principal Place of Business 3. Mailing Address 5945 WEST 25TH COURT 5945 WEST 25TH COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) City & State Applied For City & State FEI Numbe 20-1060237 HIALEAH, HIALEAH, Not Applicable \$8.75 Additional Country ·Countr 5. Certificate of Status Desired MIAMI-DADE 33016 33016 MIAMI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, JUAN Y 18651 SW 39TH ST Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 33029 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. $\{0\}$ Change Addition TITLE D ☐ Delete TITLE DIAZ. JUAN Y NAME NAME 18651 SW 39TH ST STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 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.

JUAN Y. DIAZ

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 558-9114

Daytime Phone #

FILED