2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067291

Entity Name: KOSHER FRESH MILK OF FLORIDA, INC.

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2503 S.W. 27TH AVE. 3191 CORAL WAY MIAMI, FL 33133 **SUITE 1008** MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2503 S.W. 27TH AVE. 3191 CORAL WAY MIAMI, FL 33133 SUITE 1008 MIAMI, FL 33145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOSTCHIN, GUILLERMO SOSTCHIN, GUILLERMO 3191 CORÁL WAY 2503 S.W. 27TH AVE. MIAMI, FL 33133 SUITE 1008 MIAMI, FL 33145 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: GUILLERMO SOSTCHIN 02/23/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCOSTCHIN, GUILLERMO SCOSTCHIN, GUILLERMO Name: Name: 2503 S.W. 27TH AVE. Address: 3191 CORAL WAY, SUITE 1008 Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33145

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 Statutés. 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: GUILLERMO SOSTCHIN 02/23/2005 D