

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129256

FILED
Apr 17, 2005
Secretary of State

Entity Name: DELICIOUS FOODS OF AMERICA, INC.

Current Principal Place of Business:

4660 WEST 4TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

112 GIRALDA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

4660 WEST 4TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

5600 W 13 AVE
HIALEAH, FL 33012

FEI Number: 20-1621666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE L ESQ.
7975 NW 154 STREET
SUITE 320
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMODEVILLA, RAUL
Address: 4660 WEST 4 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: MARTINEZ, CESAR
Address: 4660 WEST 4 AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOMODEVILLA, RAUL
Address: 112 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MARTINEZ, CESAR
Address: 112 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CESAR MARTINEZ

VP

04/17/2005

Electronic Signature of Signing Officer or Director

Date