2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148575

Entity Name: JALISCO FOOD SERVICES CORP.

FILED Jun 06, 2005 Secretary of State

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

2725 SOUTH US1 2730 SOUTH US1

FORT PIERCE, FL 34982 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2725 SOUTH US1 2730 SOUTH US1

FORT PIERCE, FL 34982 FORT PIERCE, FL 34982

FEI Number: 20-1829132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALANCO, MARIA
2850 HARSON WAY
MALANCO, MARIA
2832 HARSON WAY

FORT PIERCE, FL 34946 US FORT PIERCE, FL 34946 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: MARIA MALANCO 06/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MALANCO, MARIA
 Name:
 MALANCO, MARIA

 Address:
 2850 HARSON WAY
 Address:
 2832 HARSON WAY

 City-St-Zip:
 FORT PIERCE, FL 34946
 City-St-Zip:
 FORT PIERCE, FL 34946

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: MARIA MALANCO P 06/06/2005